In accordance with Section 636 of the Companies Act 2006.

SH08

Notice of name or other designation of class of shares

What this form is for

You may use this form to give notice of name or other designation of class of shares.

What this form is NOT for

You cannot use this form to give notice of name or other designations of class of members. To do this, please use form SH13.

1	Company details			
Company number			→ Filling in this form Please complete in typescript or in	
Company name in full			bold black capitals.	
2	Date of assignment			
	Please insert the date on which the name or designation was assigned.			
Date of assignment	d d m m y y y y			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
4	Signature			
	I am signing this form on behalf of the company.			
Signature	Signature			
	This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver manager, CIC manager.			

SH08

Notice of name or other designation of class of shares

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.