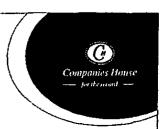
In accordance with Section 636 of the Companies Act 2005

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 form SH13



A08 06/02/2016
COMPANIES HOUSE

#83

1	Company details			
Company number	7 7 9 3 4 6 1		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	QUATTRO CONSULTANCY LIMITED			
2	Date of assignment			
	Please insert the date on which the name or designation was assigned			
Date of assignment	01 10 120115			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) o	or other designation	
	80 Ordinary £1 Shares	80 A Ordinary £1 S	Shares	
	20 Ordinary £1 Shares	20 B Ordinary £1 5	Shares	
	Signature	-		
Ī	I am signing this form on behalf of the company		O Societas Europaea	
ignature	This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. O Person authorised Under either Section 270 or 274 of the Companies Act 2006.	
			HWENN	