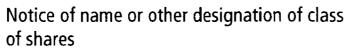
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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



A20 20/12/2016 COMPANIES HO

#267

		COMPANIES HOUSE	#201
1	Company details		
Company number	0 9 0 9 7 1 7 5	→ Filling in this form Please complete in typescript of	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	TDS Heating Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of assignment		
	Please insert the date on which the name or designation wa	ns assigned	
Date of assignment	d d 6 m1 m2 y2 y0 y1 y6		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	Ordinary	Ordinary A	
		Ordinary B	

4	Signature		_
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on beh	Societas Europaea 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 person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006
Signature	Signature X	of a Societas Europaea (SE), ple delete 'director' and insert deta of which organ of the SE the pe signing has membership Person authorised	
	This form may be signed by Director ♠, Secretary, Person authorised ♠, Administrator, Ai receiver, Receiver, Receiver manager, CIC manager	the Companies Act 2006	

SH08

Notice of name or other designation of class of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Ormerod Rutter The Oakley Kidderminster Road Post town Droitwich County/Region Worcestershire W R Country UK 01905 777600 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ 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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1 5 DEC 2016