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 (
You cannot use this form give notice of name or ot designations of class of members. To do this, plea form SH13.



A02

04/03/2020 COMPANIES HOUSE

#214

| | Company details | | | |
|----------------------|---|----------------------|--|--|
| company number | 0 8 8 7 2 4 5 2 | | → Filling in this form Please complete in typescript or i bold black capitals. | |
| Company name in full | ADAM GOLDSMITH MUSIC LIMITED | • | All fields are mandatory unless | |
| | | | specified or indicated by * | |
| 2 | Date of assignment | | | |
| | Please insert the date on which the name or designation was assigned. | | · | |
| ate of assignment | $\begin{bmatrix} d & 0 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 9 \end{bmatrix}$ | · | | |
| 3 | Class(es) of shares | | | |
| | Existing class/description of shares | Name (or new name) o | r other designation | |
| • | ORDINARY | A ORDINARY | | |
| | ORDINARY . | B ORDINARY | | |
| | · | | | |
| | | | | |
| | | | | |
| | | | · | |
| | | | | |
| | | | | |
| | Signature | | | |
| | I am signing this form on behalf of the company. | | Societas Europaea If the form is being filed on behalf | |
| ignature | of a Societas Europaea (delete 'director' and inse of which organ of the SE | | of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. | | Under either Section 270 or 274 of the Companies Act 2006. | |