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COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHWP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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803257

Name of company

* insert full name
of company

* J & R Hill Limited

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

Number and class of shares	Name or other designation
2,576 Ordinary shares	A ordinary shares
2,376 Ordinary shares	B ordinary shares

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation±

DIRECTOR

Date 3-12-08

Presenter's name address and
reference (if any) :

DEAN STATHAM LLP
Chartered Accountants
29 King Street
Newcastle-Under-Lyme
Staffs. ST5 1ER
TEL: (01782) 614618
FAX: (01782) 717287

For official Use (10/2007)
General Section

WEDNESDAY



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COMPANIES HOUSE