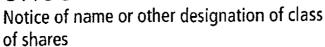
In accordance with Section 636 of the Companies Act 2006

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 form SH13.



A10 10/10/2015
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1	Company details		
Company number	7720573		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
Company name in full	JETT PALMER UNITED		
			specified or indicated by *
2	Date of-assignment		
	Please insert the date on which the name or designation was assigned		
Date of assignment	d d m m m		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	OLDINARY A SHARES X 10	OLDINARY A MODE SHARES	
	AT A VALUE OF 100 EACH	FIVE OF EACH IT A VALUE	
		OF 10p EACH	
4	Signature		
	I am signing this form on behalf of the company		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	× J. Mal ×		
	This form may be signed by. Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		
			·

SH08

Notice of name or other designation of class of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	■ Where to send		
Company name CLOFTONS	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
THE LEXICON LOUNT STREET	For companies registered in England and Wales ¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ. DX 33050 Cardiff		
Position NAN CHESTER County/Region Positiode NI-2	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.		
Telephone OIGI 214 6188 Checklist			
We may return forms completed incorrectly or with information missing.	Further information		
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.	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		

Minutes of The Board of Directors of Jeff Palmer Limited held on the 5th October 2015

Present, Jeff Palmer,

Previous Meeting of the Board of Directors held on the 24th May 2015 were read ,confirmed and approved

Main Item Agenda

Proposed sub division of the share capital of Jeff Palmer Limited Accordingly it is resolved as follows

- 1, The issued share capital of Jeff Palmer Limited comprising ten[10] shares be subdivided into five[5] A shares and five [5]B shares.
- 2,The five[5] B shares be transferred to and be held in the name of Meryl Palmer. No voting rights shall attach to the B shares

J P Palmer

Chairman /Director Jeff Palmer Limited

Dated 5th October 2015_

SATURDAY

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