In accordance with Section 636 of the Companies Act 2006.

## SH08

Notice of name or other designation of class of shares

	*AB1IS1AJ* A05			
1	Company details			
Company number	1 3 8 9 7 6 1 9		Filling in this form Please complete in typescript or in	
Company name in full	BRIG HOLDINGS 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	vas assigned.		
Date of assignment	o   o   o   o   o   o   o   o   o   o			
3	Class(es) of shares			
·	Existing class/description of shares	Name (or new name) or other designation		
	1 A ORDINARY SHARE	1 ORDINARY SHARE		
	·			
			<del></del> .	
	·			
			<u> </u>	
4	Signature			
	I am signing this form on behalf of the company.		2 Societas Europaea If the form is being filed on behalf	
Signature =	Signature		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.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager.			

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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	
Contact name Ethan Turner	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.	
Schofield Sweeney LLP		
Address		
Church Bank House		
Church Bank	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).	
Post town Bradford		
County/Region West Yorkshire		
Postcode   B   D   1   4   D   Y		
Country	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
<sup>DX</sup> 11755 Bradford.	Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 01274350800	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
Checklist	Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:		
The company name and number match the	This form is available in an	
information held on the public Register.  You have entered the date of assignment in section 2.	alternative format. Please visit the	
You have completed section 3.	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	
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