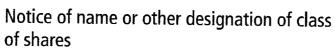
In accordance with Section 636 of the Companies Act 2006.

SH08





4	of name or other designation of give notice of class of shares. designations	use this form to of name or other	For further information, please refer to our guidance at www.companieshouse.gov.uk	
1	Company details			
Company number	N I 0 5 8 8 6 3		→ Filling in this form	
Company name in full	Woodstock Motorparts (NI) Limited		 Please complete in typescript or in bold black capitals. 	
			All fields are mandatory unless	
2	Date of assignment		specified or indicated by *	
	Please insert the date on which the name or designa	-		
Date of assignment	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 5 \end{bmatrix} \begin{bmatrix} m & m & q & q & q & q & q & q & q & q &$			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) of		r other designation	
	100 Ordinary Shares		33 Ordinary A Shares	
			33 Ordinary B Shares	
	34 Ordinary C S			
į				
	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.	
gnature	Signature X			
	This form may be signed by: Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		Person authorised Under either Section 270 or 274 of the Companies Act 2006.	

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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 Quarter Chartered Accountants
Address St Annes House
15 Church Street
Cathedral Quarter
Post town Belfast
County/Region
Postcode B T 1 1 P G
DX
Telephone 028 9092 1270
✓ Checklist
We may return forms completed incorrectly or with information missing.
·

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

☐ You have completed section 3.

☐ You have signed the form.

 \square You have entered the date of assignment in section 2.

following:

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