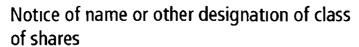
SH08





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 form you cannot use this form it give notice of name or oth designations of class of members. To do this, pleas form SH13



125 23/10/2014 COMPANIES HOUS

#110

			COMPANIES HOUSE	
1	Company details			
Company number	0 2 7 8 7 8 0 4		Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	LIMPET MARKETING 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			
Date of assignment	0 4 0 9 2 0 4 4			
3	Class(es) of shares			
	Existing class/description of shares	Name (or new name) or other designation		
	6 Ordinary	6 "A" Ordinary		
	6 Ordinary	6 "B" Ordinary	"B" Ordinary	
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	X Addition X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager			
	1			

SH08

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 THOMPSON WRIGHT LIMITED CHARTERED ACCOUNTANTS *EBENEZER HOUSE, RYECROFT NEWCASTLE, STAFFS ST5-2BE JEL 01782-613141 Post town County/Region Postcode 2 Country Telephone Checklist We may return forms completed incorrectly or with information missing

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

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 Ireland¹ The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

f 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