In accordance with Section 636 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

✓ 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 use form SH13



A12 08/08/2012
COMPANIES HOUSE

#306

1	Company details	
Company number	0 7 3 3 7 7 4 9	→ Filling in this form Please complete in typescript or in
Company name in full	WADSLEY PROPERTIES 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 was	assigned
Date of assignment	0 2 0 8 2 0 12	
3	Class(es) of shares	
	Existing class/description of shares	Name (or new name) or other designation
	ORDINARY SHARES A	ORDINARY SHARES
		*
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
ignature	Signature X . Cyan	If the form is being filed on behalf of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Adr	Person authorised Under either Section 270 or 274 o the Companies Act 2006

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 \boxtimes SARAH MOORE Company name FREETH CARTWRIGHT LLP **80 MOUNT STREET NOTTINGHAM** County/Region **NOTTINGHAMSHIRE** Н Ν G Н **UNITED KINGDOM** 10039 NOTTINGHAM Telephone 0115 9369369 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)

or LP - 4 Edinburgh 2 (Legai 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

i 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