

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

For further information, please



A4IVMEDM

A05 27/10/2015 #194

COMPANIES HOUSE

→ **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

TUESDAY

1 Company details

Company number 9 7 6 0 8 5 0

Company name in full IBSTOCK PLC

2 Date of assignment

Please insert the date on which the name or designation was assigned

Date of assignment ^d2 ^d1 ^m1 ^m0 ^y2 ^y0 ^y1 ^y5

3 Class(es) of shares

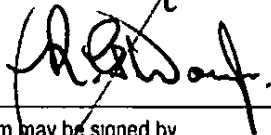
| Existing class/description of shares | Name (or new name) or other designation |
|--------------------------------------|---|
| Ordinary | A ordinary |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X


This form may be signed by
Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager


² **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



³ **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

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|  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 | Catriona Chau |
| Company name | Allen & Overy LLP |
| Address | One Bishops Square |
| Post town | London |
| County/Region | |
| Postcode | E 1 6 A D |
| Country | United Kingdom |
| DX | 73 |
| Telephone | 020 3088 4334 |

|  Checklist |
|--|
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following. |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have entered the date of assignment in section 2 |
| <input type="checkbox"/> You have completed section 3 |
| <input type="checkbox"/> 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 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 |