



**COMPANIES FORM No. 128(4)**  
**Notice of assignment of name or new name to any class of shares**

**128(4)**

CHWP000

Please do not write in this margin

Pursuant to section 128(4) of the Companies Act 1985

**Please complete legibly, preferably in black type, or bold block lettering**

To the Registrar of Companies  
**(Address overleaf)**

For official use

Company number

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Name of company

\* insert full name of company

*
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gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies)

† delete as appropriate

Number and class of shares	Name or other designation

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation‡

Date

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Presenter's name address and reference (if any) :

For official Use (10/2007)	
General Section	Post room

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
139 Fountainbridge  
Edinburgh  
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2