## Notice of name or other designation of class of shares

1. **Company details**
   - Company number: 04622095
   - Company name in full: POSEIDON ARCTIC VOYAGES LIMITED

2. **Date of assignment**
   - Please insert the date on which the name or designation was assigned.
   - Date of assignment: 1992.09.17

3. **Class(es) of shares**

<table>
<thead>
<tr>
<th>Existing class/description of shares</th>
<th>Name (or new name) or other designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>510 ORDINARY SHARES OF £1 EACH</td>
<td>510 A SHARES OF £1 EACH</td>
</tr>
<tr>
<td>245 ORDINARY SHARES OF £1 EACH</td>
<td>245 B SHARES OF £1 EACH</td>
</tr>
<tr>
<td>245 ORDINARY SHARES OF £1 EACH</td>
<td>245 C SHARES OF £1 EACH</td>
</tr>
</tbody>
</table>

4. **Signature**
   - I am signing this form on behalf of the company.
   - Signature: [Signature]

Additional notes:
- **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.
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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**: SHARON FRYER
- **Company name**: THOMAS COOPER LLP
- **Address**: IBEX HOUSE
- **42-47 MINORIES
- **LONDON**
- **Post town**: LONDON
- **Postcode**: EC3N 1HA
- **County**: ENGLAND
- **Telephone**: 020 7390 2226

**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 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

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