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.

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>1 0 1 5 9 7 8 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>2.9 Film Holding Limited</td>
</tr>
</tbody>
</table>

Filling in this form please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of assignment

| Date of assignment | 6 1 2 0 1 6 |

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>1 Ordinary share of 1 Euro</td>
<td>1 A Preferred Ordinary share of 1 Euro</td>
</tr>
<tr>
<td>1 Ordinary share of 1 Euro</td>
<td>1 B Ordinary share of 1 Euro</td>
</tr>
</tbody>
</table>

Signature

I am signing this form on behalf of the company.

Signature: 

For and on behalf of: Fieldfisher Secretaries Limited

This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.
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
Ref: NC4

Company name
Fieldfisher

Address
Free Trade Exchange
37 Peter Street

Post town
Manchester

County/Region

Postcode
M2 5GB

Country

DX
14477 Manchester 2

Telephone
0161 200 1772

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