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
You cannot use this form to give notice of name or other designations of class of members To do this, please use form SH13

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0</th>
<th>8</th>
<th>8</th>
<th>4</th>
<th>6</th>
<th>7</th>
<th>1</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>ArbExcellence Limited</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2
Date of assignment

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

| Date of assignment | 4 | 1 | 5 | 0 | 1 | 2 | 0 | 1 | 4 |

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>Ordinary</td>
<td>Ordinary A Shares</td>
</tr>
<tr>
<td></td>
<td>Ordinary B Shares</td>
</tr>
</tbody>
</table>

4
Signature

I am signing this form on behalf of the company

Signature

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

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

BIS | Department for Business Innovation & Skills

CHFP135
05/10 Version 4.0
Notice of name or other designation of class of shares

Presentor 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.

Company name: Rothman Pantall LLP

Address: Fryern House, 125 Winchester Road, Chandlers Ford, Hampshire.

Post town: S0532DR

Country: United Kingdom

Telephone: 02380 265550

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