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.

1 Company details
Company number SC345802
Company name in full LOMOND PHARMACY LIMITED

2 Date of assignment
Please insert the date on which the name or designation was assigned.
Date of assignment 01 07 05 12 01 19

3 Class(es) of shares

<table>
<thead>
<tr>
<th>Existing class</th>
<th>Description of shares</th>
<th>Name (or new name) or other designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 A ORDINARY SHARES OF £1.00 EACH</td>
<td>10 B ORDINARY SHARES OF £1.00 EACH</td>
<td></td>
</tr>
</tbody>
</table>

4 Signature
I am signing this form on behalf of the company.
Signature

☐ Societas Europaea
If the form is being filled 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.

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

CHWP000
05/10 Version 4.0
SH08
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: Kate Black
 Company name: Rollos Law LLP
 Address: 67 Crossgate
 Post town: Cupar
 County/Region: Fife
 Postcode: KY15 5AS
 DEX: DX560567 CUPAR
 Telephone: 01334 654081

 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.
DEX 33050 Cardiff.

 For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FE.
DEX 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

This form has been provided free of charge by Companies House.

CHWP000
05/10 Version 4.0