**COMPANIES FORM No. 128(4)**

**Notice of assignment of name or new name to any class of shares**

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

To the Registrar of Companies (Address overleaf)

For official use

<table>
<thead>
<tr>
<th>Company number</th>
</tr>
</thead>
<tbody>
<tr>
<td>5211561</td>
</tr>
</tbody>
</table>

Name of company

* MJN COLSTON LIMITED

† Insert full name of company

† delete as appropriate

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)

<table>
<thead>
<tr>
<th>Number and class of shares</th>
<th>Name or other designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,000 &quot;A&quot; ORDINARY SHARES OF £1 00</td>
<td>3,000 ORDINARY SHARES OF £1 00</td>
</tr>
<tr>
<td>10,000 &quot;B&quot; ORDINARY SHARES OF £1 00</td>
<td>10,000 ORDINARY SHARES OF £1 00</td>
</tr>
</tbody>
</table>

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

Signed: **Martina Boy**

Designation: **DIRECTOR**

Date: **28/04/08**

Presenter’s name address and reference (if any)

Walker Morris DX12051 Leeds 24

For official Use (10/2007)