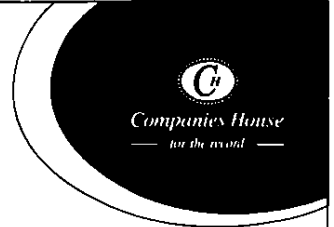


SH08

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

FRIDAY



A15 *A3LOGPTW* 10/12/2010 374
COMPANIES HOUSE

1 Company details

Company number: 05891518
Company name in full: CLICK TONIGHT LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Date of assignment

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

Date of assignment: 22 11 2010

3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
A SHARES	ORDINARY SHARES
B SHARES	ORDINARY SHARES
C SHARES	ORDINARY SHARES
D SHARES	ORDINARY SHARES

4 Signature

I am signing this form on behalf of the company

Signature: X [Handwritten Signature] X

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