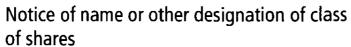
In accordance with Section 636 of the Companies Act 2006

SH08





Companies House

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 N You cannot use this give notice of name designations of clar members To do this, form SH13



1	Company details		
Company number Company name in full	LIGHT BUE OFTICS	LIMITED	Filling 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	107 10 14		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	18,367 E Ordinary	18,367	Deferred
	shares	shares	
4	Signature		
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf
Signature	Signature X		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, manager, CIC manager		● Person authorised Under either Section 270 or 274 of the Companies Act 2006

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

Company name N L. CAILES

Company name LIGHT BLUE OFTCS LTO

Address PLATINUM BUILDING,

COMLEY ROAD, ST JOHN

INNOVATION PARK,

Post town CAMBRIDGE

County/Region CAMBRIDGE SHIRE

Postcode CB4 ODS

County

UK

DX

Telephono 1223 - 428531

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

i 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