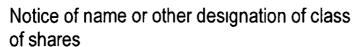
In accordance with Section 636 of the Companies Act 2006

SH08





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 u form SH13



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16/07/2010 COMPANIES HOUSE

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			COM AMED HOUSE
J	Company details		
Company number Company name in full	0 5 6 6 1 2 3 5 R5 Pharmaceuticals 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	2 8 0 6 12 0 10		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or o	ther designation
	A Ordinary Shares	Ordinary Share	S

4)	Signature		
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf
Signature	X — Wodas X		of a Societas Europaea (SE), pleas delete 'director' and insert details of which organ of the SE the persor signing has membership 2 Person authonsed Under either Section 270 or 274 of the Companies Act 2006
	This form may be signed by Director 1, Secretary, Person authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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 SAU02/CRO/390/1 Company name Berryman Address Park House Friar Lane, Nottingham Post town Postcode 6DN Country DX 10004 NOTTINGHAM 1 310 7200 0845 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

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Important information

Please note that all information on this form will appear on the public record

NZ.

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