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COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHFP000

Please do not
write in
this margin

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

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5947231

Name of company

* insert full name
of company

* **XYNOSTICS LIMITED**

† 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 380 of the above Act applies)

Number and class of shares	Name or other designation
3,000 A ordinary	A ordinary

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

Signed



Designation‡

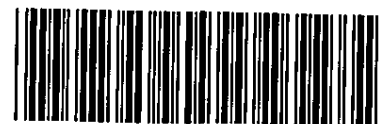
Director

Date 26 June 2008

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



AC3H81AP

A48

10/07/2008

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COMPANIES HOUSE