G

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

128(4)

CHWP000

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)

Name of company

For official use Company number
6960780

\* insert full name of company

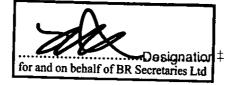
\* BICYCLE THERAPEUTICS LIMITED

t delete as appropriate gives notice of the assignment of a fnew name or other designation to the following class 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)

Number and class of shares	Name or other designation
400,000 Ordinary Shares of £0.01	400,000 Ordinary Shares of £0.01
200,000 Ordinary Shares of £0.01	200,000 A Ordinary Shares of £0.01
100,000 Ordinary Shares of £0.01	100,000 Deferred Shares of £0.01

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

Signed



Date 05/03/09

Presenter's name address and reference (if any):

Brown Rudnick LLP

For official Use (10/2007) General Section



"L2SK5C5L\*"
LD3 05/08/2009
COMPANIES HOUSE

## **Notes**

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 139 Fountainbridge Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2