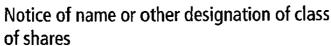
In accordance with Section 636 of the Companies Act 2006

# **SH08**





What this form is for You may use this form to give notice of name or other designation of class of shares.

X What this form is NOT You cannot use this form give notice of name or ot designations of class of members To do this, plea form SH13



A06 10/01/2014 **COMPANIES HOUSE** 

| 1                    | Company details   |  |  |  |
|----------------------|---|--|--|--|
| Company number       | 0 8 4 3 7 5 6 0   |  | → Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by * |  |
| Company name in full | Fusion Implants Limited   | All fields are mandatory   |  |  |
| 2                    | Date of assignment  |  |  |  |
|                      | Please insert the date on which the name or designation w   | ras assigned   |  |  |
| Date of assignment   | 17 7 2 72 73  |  |  |  |
| 3                    | Class(es) of shares   |  |  |  |
|                      | Existing class/description of shares  | Name (or new name) or other designation  | other designation  |  |
|                      | Founder   | Ordinary   |  |  |
|                      |   |  |  |  |
|                      |   |  |  |  |
|                      |   |  |  |  |
|                      |   |  |  |  |
|                      |   |  |  |  |
|                      |   | <u> </u>   |  |  |
|                      |   |  |  |  |
| 4                    | Signature   |  |  |  |
|                      | I am signing this form on behalf of the company   | Societas Europaea  If the form is being filer  | Societas Europaea  If the form is being filed on behalf  |  |
| Signature            | Signature X   | of a Societas Europaea delete 'director' and ins of which organ of the S signing has membershi | of a Societas Europaea (SE), pleas<br>delete 'director' and insert details<br>of which organ of the SE the perso<br>signing has membership.  |  |
|                      | This form may be signed by.  Director ②, Secretary, Person authorised ③, Administrator, receiver, Receiver, Receiver manager, CIC manager | Person authorised Under either Section 27 the Companies Act 200                                |  |  |

## **SH08**

Notice of name or other designation of class of shares

| Presenter information  | Importan   |
|--|--|
| 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.   | Please note tha<br>appear on the p   |
| Visible to searchers of the public record  | Where to   |
| Contact name   | You may return   |
| Company name BWMacfarlane LLP  | address, howev<br>return it to the   |
| Address Castle Chambers  | For companies The Registrar of (   |
| 43 Castle Street   | Crown Way, Card<br>DX 33050 Cardiff  |
| Post town Liverpool  County/Region  Postcode L 2 9 S H  Cauntry  DX  Telephone  Checklist  We may return forms completed incorrectly or with information missing   | For companies The Registrar of 0 Fourth floor, Edin 139 Fountainbrid DX ED235 Edinbi or LP - 4 Edinbur For companies The Registrar of 0 Second Floor, The Belfast, Northern DX 481 N R Belfa  Further in |
| 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. | on the website a email enquiries@  This form i alternative forms page www.com  |

### t information

at all information on this form will public record

#### send

this form to any Companies House er for expediency we advise you to appropriate address below

registered in England and Wales<sup>a</sup> Companies, Companies House, irff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, burgh Quay 2, lge, Edinburgh, Scotland, EH3 9FF urgh 1 gh 2 (Legal Post)

registered in Northern Ireland: Companies, Companies House, e Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG. ast 1

#### nformation

nation, please see the guidance notes it www.companieshouse.gov.uk.or Ocompanieshouse gov uk

is available in an e format. Please visit the e on the website at panieshouse.gov.uk