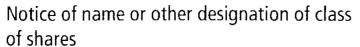
In accordance with Section 636 of the Companies Act 2006.

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 for You cannot use this form to give notice of name or other designations of class of members. To do this, please use

form SH13.



A83RBTJM
A21 20/04/2019
COMPANIES HOUSE

#251

	COMPANIES HOUSE	
Company details		
0 9 6 6 8 4 8 7	→ Filling in this form Please complete in typescript or in	
Metabolic Healthcare Limited	bold black capitals.	
	All fields are mandatory unless specified or indicated by *	
Date of assignment	<u> </u>	
Please insert the date on which the name or designation w	as assigned.	
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Class(es) of shares		
Existing class/description of shares	Name (or new name) or other designation	
271,505 Ordinary Shares of £0.0001	271,505 Deferred Shares of £0.0001	
Signature		
I am signing this form on behalf of the company.	② Societas Europaea	
Signature XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	If the form is being filed on behalf 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, Arreceiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either Section 270 or 274 of the Companies Act 2006	
	Metabolic Healthcare Limited Date of assignment Please insert the date on which the name or designation was a signature Existing class/description of shares 271,505 Ordinary Shares of £0.0001 Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administra	

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
Compley name: FIELDFISHER LLP
Addless RIVERBANK HOUSE
2 SWAN LANE
Partion LONDON
County Region
Postcod+ E C 4 A 3 T T
Country UNITED KINGDOM
DX
Telephone 020 7861 4990
✓ 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□ 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.

7 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