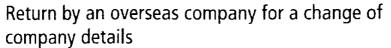
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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What this form is for You may use this form to change the details of an overseas company. What this form is
You cannot use this
the details of a UK
To do this, please us
'Return by a UK est
an overseas compan



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A10 01/08/2018 of details. **COMPANIES HOUSE** Part 1 Overseas company details This section must be completed by all companies. Overseas company details → Filling in this form Company number С 0 3 2 3 6 Please complete in typescript or in bold black capitals. Company name in full **Hutchison Biofilm Medical Solutions Limited** or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Company change of details Part 2 Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3, B4, B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar. This return must be delivered to the Registrar within 21 days of the alteration being made. **B**1 Change in legal form Change in legal form • • If the company has changed its legal form either by its own decision or by a change in its parent law, please give the details here. Date of change Change to accounting requirements **B2** Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified. From Tο Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period. Months

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Return by an overseas company for a change of company details

B3	Principal place of business or registered office address in parent country					
Building name/number						
Street						
Post town						
County/Region						
Postcode						
Country						
Date of change	d d m m y y y					
B4	Objects					
	Please give the change of objects and the date of change of the objects.					
Change of objects						
,						
Date of change	d d m m y y y					
B5	Capital					
	Has the capital been increased or decreased?					
	→ Increased Please complete 'Increased from/Increased to'.					
	→ Decreased Please complete 'Decreased from/Decreased to'.					
	Please also give the date of change of the capital.					
Increased from	2,375 preferred A shares of US\$0.01 par value; 7,128 preferred A-1 shares of US\$0.01 par value; and 803 ordinary shares of US\$0.01 par value					
Increased to	2,375 preferred A shares of US\$0.01 par value; 7,128 preferred A-1 shares of US\$0.01 par value; and 821 ordinary shares of US\$0.01 par value					
	or					
Decreased from						
Decreased to						
Date of change	d 1 d 7 m 0 m 7 y 2 y 0 y 1 y 8					
B6	Governing Law					
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.					
Date of change	d d y y y y					

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Return by an overseas company for a change of company details

B7	UK establishments					·			
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.								
	UK establishment name	Registration number							
	Hutchison Biofilm Medical Solutions Limited	В	R	0	1	8	1	4	5
) 		·
Part 3	Signature		4		<u> </u>				
	had is great this forch or behalf of the overseas company.		,						
Signature	X X X	×							
	this form may be signed by:								
	Director, भ्रवय धीयम्, निरामवाभगर representative.								

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Return by an overseas company for a change of company details

Presenter information	Important is					
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	Please note that a appear on the pub					
visible to searchers of the public record.	₩ Where to se					
Contact name Mr Mark Harris	You may return th					
Baker & McKenzie LLP Ref MOH Address 100 New Bridge Street	England and Wales The Registrar of Con Crown Way, Cardiff,					
	DX 33050 Cardiff. Scotland: The Registrar of Con Fourth floor, Edinbur					
Post town London County/Region	139 Fountainbridge, DX ED235 Edinburgh or LP - 4 Edinburgh 2					
Postcode E C 4 V 6 J A Country United Kingdom	Northern Ireland: The Registrar of Com Second Floor, The Li					
233 Chancery Lane +44 20 7919 1837	Belfast, Northern Ire DX 481 N.R. Belfast					
✓ Checklist	<i>j</i> Further info					
We may return forms completed incorrectly or with information missing.	For further informati on the website at wo or email enquiries@					
Please make sure you have remembered the following: ☐ The company name and number as registered in the UK match the information held on the public Register. ☐ You have entered the relevant change of company details. ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number. ☐ You have completed Section B7, if applicable. ☐ You have signed the form.	This form is a alternative forms page owww.compa					

nformation

Il information on this form will olic record.

end

is form to any Companies House

npanies, Companies House, Wales, CF14 3UZ.

npanies, Companies House, rgh Quay 2, Edinburgh, Scotland, EH3 9FF. 2 (Legal Post).

npanies, Companies House, nenhall, 32-38 Linenhall Street, land, BT2 8BG. 1.

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ion, please see the guidance notes ww.companieshouse.gov.uk companieshouse.gov.uk

available in an ormat. Please visit the on the website at nieshouse.gov.uk