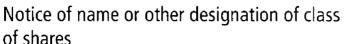
In accordance with Section 636 of the Companies Act 2006.

SH08





X What this form is NOT for What this form is for For further information, please You may use this form to give notice You cannot use this form to refer to our guidance at of name or other designation of give notice of name or other www.companieshouse.gov.uk class of shares. designations of class of members. To do this, please use form SH13. Company details Filling in this form Company number 5 Please complete in typescript or in Company name in full bold black capitals. OrcaGel Company Limited All fields are mandatory unless specified or indicated by * Date of assignment Please insert the date on which the name or designation was assigned. o^b Date of assignment Class(es) of shares Existing class/description of shares Name (or new name) or other designation 750 Ordinary A 750 Ordinary I 1,600 Ordinary B 1,600 Ordinary F 1,200 Ordinary C 1,200 Ordinary G 400 Ordinary C 400 Ordinary H 750 Ordinary H 750 Ordinary D 50 Ordinary H 50 Ordinary E 125 Ordinary J 125 Ordinary E 125 Ordinary E 125 Ordinary K Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either Section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 9, Secretary, Person authorised 9, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager.

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 Company name Drummond Laurie CA Address Unit 5 Gateway Business Park Beancross Road Post town Grangemouth County/Region Postcode Κ 3 Country Scotland 01324 441250 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 completed section 3.You have signed the form.

☐ You have entered the date of assignment in section 2.

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.

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