

In accordance with
Section 636 of the
Companies Act 2006.

SH08

Notice of name or other designation of class of shares

- ☒ **What this form is for**
You may use this form to give notice
of name or other designation of
class of shares.
- ☒ **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.
- For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number	0	8	8	3	9	9	7	2
Company name in full	Genomics plc							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of assignment

Please insert the date on which the name or designation was assigned.

Date of assignment	^d 0	^d 8	^m 0	^m 1	^y 2	^y 0	^y 2	^y 4
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3 Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
956,480 Ordinary Shares of £0.01 each	956,480 Series A Shares of £0.01 each
889,222 Ordinary Shares of £0.01 each	889,222 Series B1 Shares of £0.01 each
888,888 Ordinary Shares of £0.01 each	888,888 Series B2 Shares of £0.01 each
2,445,657 Ordinary Shares of £0.01 each	2,445,657 Series B3 Shares of £0.01 each

4 Signature

Signature	I am signing this form on behalf of the company.	
	Signature ☒ For and on behalf of Pinsent Masons Secretarial Limited DocuSigned by: Tammy Dobbie 021529E6A074445...	☒
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

- ❷ Societas Europaea**
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.
- ❸ Person authorised**
Under either Section 270 or 274 of
the Companies Act 2006.

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**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 Ref: TDO

Company name Pinsent Masons LLP

Address 1 Park Row

Post town Leeds

County/Region

Postcode

L

S

1

5

A

B

Country

DX

Telephone 0113 244 5000

**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 2.
- ☐ 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.

**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