In accordance with Section 636 of the Companies Act 2006

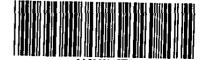
SH08

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 us form SH13



A13 28/11/2013 COMPANIES HOUSE

#319

<u>1</u>	Company details			
Company number	0 4 0 5 9 4 5 4		→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	ORTHOGEM LIMITED			
			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	2 7 7 7 72 70 71 73			
3	Class(es) of shares			
	Existing class/description of shares Name (or new name) o		r other designation	
	"A" Ordinary Shares of £0 001 each Ordinary Sh		pares of £0 001 each	
			···· <u>·</u>	
4	Signature	<u> </u>		
	I am signing this form on behalf of the company		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 Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	× Paul Le Meuriquet ×			
	This form may be signed by Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager			

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Notice of name or other designation of class of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Visible to searciers of the public record	☑ Where to send	
Contact name Robert Hallmark	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name Midven Limited		
Address Second Floor, Cavendish House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
39-41 Waterloo Street		
Post town Birmingham	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region West Midlands		
Postcode B 2 5 P P	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	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	
Checklist		
	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	i Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
 □ The company name and number match the information held on the public Register □ You have entered the date of assignment in section 2 	This form is available in an	
☐ You have completed section 3	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
	www.companieshouse gov.uk	
1		