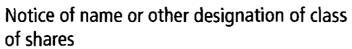
In accordance with

Section 636 of the
Companies Act 2006

SH08





1	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 give notice of name or other designations of class of members To do this, pleaform SH13		For further information, please
1	Company details A22		09/10/2015 #473 COMPANIES HOUSE
Company number	06676076		Please complete in typescript or in
Company name in full	n full INSIRIS LIMITED		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	1/2 1/5 1/5 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7		
3	Class(es) of shares		
	Existing class/description of shares	Name (or new name) or other designation	
	40 'A' ORDINARY SHARES	39 'A' ORDINARY SHARES	
	40 'B' ORDINARY SHARES	39 'B' ORDINARY SHARES	
	10 'C' ORDINARY SHARES	10 'C' ORDINARY SHARES	
	10 'D' ORDINARY SHARES 10 'D' ORDINARY 1 'E' ORDINARY		SHARES
			SHARES
		1 'F' ORDINARY SHARES	
4	Signature		
	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	X DM'GMX		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		

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Presenter information

Notice of name or other designation of class of shares

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 MR D HACKETT
Company name MOORE AND SMALLEY LLP
Address RICHARD HOUSE
9 WINCKLEY SQUARE
Post town PRESTON
County/Region LANCASHIRE
Postcode PR 1 3 HP
Country UNITED KINGDOM
DX
Теlерhone 01772 821021
✓ 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

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

Turther 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