In accordance with Section 56 of the Companies Act 2006

NM06



Request to seek comments of government department or other specified body on change of name

What this form is for You may only use this form to confirm that consent has been

sought to use sensitive/restricted company words in a company name

What this form is NOT fo You cannot use this form a of an application to registe



21/08/2013 COMPANIES HOUSE

| | | COMPANIES HOUSE |
|-------------------------------|---|--|
| 1 | Company details | |
| Company number | 8 5 0 4 8 3 5 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Existing company name in full | ORCA PHARMA (UK) LIMITED | |
| | | |
| 2 | Proposed name | |
| | The above company resolved to change the company name to | The Registrar cannot change the name until a copy of any response from the government department or other specified authority has been received |
| Proposed name | ORCA PHARMACEUTICALS LIMITED | |
| | Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name | |
| 3 | Signature | |
| | I am signing this form on behalf of the company | 2 Societas Europaea If the form is being filed on behalf |
| Signature | Signature PCM Souther X for ALDWYCH SECRETARIES LIMITED | 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 |
| | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager | |

NM06
Request to seek comments of government department or other specified body on change of name

| 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 | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name | You may return this form to any Companies House address, however for expediency we advise you to | |
| Company name Manches LLP | return it to the appropriate address below | |
| Address 9400 Garsington Road | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| Oxford Business Park | DX 33050 Cardiff | |
| Post town Oxford | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Postcode O X 4 2 H N | or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For companies registered in Northern Ireland | |
| DX 155710 OXFORD 13 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 01865 722 106 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | i Further information | |
| We may return forms completed incorrectly or with information missing | For further information, please see the guidance notes | |
| Please make sure you have remembered the following: | 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 | This form is available in an | |
| You have provided the proposed name in section 2 | alternative format. Please visit the | |
| You have ticked the box in section 2 if your name contains sensitive or restricted words | forms page on the website at | |
| You have signed the form | www.companieshouse.gov uk | |
| | www.companiconcucs.gov an | |
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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8504835

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ORCA PHARMA (UK), LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

ORCA PHARMACEUTICALS LIMITED

Given at Companies House on 21st August 2013



