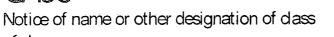
in accordance with Section 636 of the Companies Ad 2006.

of shares





Companies House

	What this form is for
•	You may use this form to give notice
	of name or other designation of
	dass of shares

X What this form is NOT for You cannot use this form to give notice of name or other designations of dass of members To do this oleas



		members To do this, form S-113.	please us III	*A6JQ13GO** A27 22/11/2017 #2. COMPANIES HOUSE
	Company details	-		
Company number	0 9 2 4 2 0 2 1			→ Filling in this form  Please complete in typescript or in
Company name in full	ULTRAMED LIMITE	D		bold black capitals  All Laids are mandatory unless specified or indicated by "
2 6	Date of assignment			
	Rese insert the date on which the na			
Date of assignment	0 2 m m 72 y			
3	Class(es) of shares			
	Existing dass/description of shares		Name (or new name) o	r other designation
	ORDINARY &0.01 SI	MARES 1	A ORDINAR	Y 60.01 SHARES
			·	
Ž	Sgnature		ngia and a same a	
	I am signing this form on behalf of the company.			Societas Europaea If the form is being Lild on behalf of a Societas Europaea (SE), please detete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised
Signature	Sgrature X Paul M. Unt			
	This form may be signed by: Director @, Secretary, Person authorised receiver, Peceiver, Peceiver manager, Cl		dministrative	Under either Section 270 or 274 of the Companies Act 2006.
				CHAYDOO

## 80HB

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.		
	☑ Where to send		
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.		
Rost town   County/Region   Country   Countr	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Bor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, B-3 9FF: DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
□ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Greet, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1.  Further information		
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.	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		