

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2655598

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
PROSURGICS LIMITED	12/20/2010
RECEIVING PARTY DATA	
Name:	FREEHAND 2010 LIMITED
Street Address:	UNIT 2 WEYVERN PARK, PORTSMOUTH ROAD
Internal Address:	PEASMARSH
City:	GUILDFORD
State/Country:	UNITED KINGDOM
Postal Code:	GU3 1LZ
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	12183740
Application Number:	12186450
Application Number:	12272937
Application Number:	12399721
Application Number:	12415993
Application Number:	12565690
CORRESPONDENCE DATA	
Fax Number:	(650)493-6811
Phone:	650-493-9300
Email:	apalladino@wsgr.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	WILSON SONSINI GOODRICH & ROSATI
Address Line 1:	650 PAGE MILL ROAD
Address Line 4:	PALO ALTO, CALIFORNIA 94304
ATTORNEY DOCKET NUMBER:	37678-700
PATENT	

NAME OF SUBMITTER:	ANNETTE PALLADINO
Signature:	/annette palladino/
Date:	12/19/2013
<p>Total Attachments: 20</p> <p>source=BO-PH-RH-003@forresters.co.uk_20131219_090816#page1.tif</p> <p>source=BO-PH-RH-003@forresters.co.uk_20131219_090816#page2.tif</p> <p>source=BO-PH-RH-003@forresters.co.uk_20131219_090816#page3.tif</p> <p>source=BO-PH-RH-003@forresters.co.uk_20131219_090816#page4.tif</p> <p>source=BO-PH-RH-003@forresters.co.uk_20131219_090816#page5.tif</p> <p>source=ANNEX A#page1.tif</p> <p>source=ANNEX A#page2.tif</p> <p>source=ANNEX A#page3.tif</p> <p>source=ANNEX A#page4.tif</p> <p>source=ANNEX A#page5.tif</p> <p>source=ANNEX A#page6.tif</p> <p>source=ANNEX A#page7.tif</p> <p>source=ANNEX A#page8.tif</p> <p>source=ANNEX A#page9.tif</p> <p>source=ANNEX A#page10.tif</p> <p>source=ANNEX A#page11.tif</p> <p>source=ANNEX A#page12.tif</p> <p>source=ANNEX A#page13.tif</p> <p>source=ANNEX A#page14.tif</p> <p>source=ANNEX A#page15.tif</p>	

PATENTS ACT 1977

IN THE MATTER OF
Prosurgics Limited and
Freehand 2010 Limited

WITNESS STATEMENT

1. I, Russell Sessford, am a partner of Forresters having a place of business at 148 Edmund Street, Birmingham, B3 2JA, United Kingdom.
2. Forresters handled the intellectual property matters of Prosurgics Limited and I am familiar with the intellectual property activities of Prosurgics Limited.
3. An assignment document transferring the ownership of the Prosurgics Limited intellectual property portfolio is enclosed as Annex A to this witness statement.
4. The assignment document makes reference to the Prosurgics Limited intellectual property portfolio by the use of the Forresters internal 'family' references for the patents and patent applications.
5. The Forresters internal 'family' references used in the assignment document correspond with the intellectual property assets which are listed below:

Patent Matters			
Family Reference	Full Reference	Territory	Official No.
9897	E09897EP	European Patent Office	96114264.3
-	E09897BE	Belgium	96114264.3
-	E09897DE	Germany	96114264.3
-	E09897ES	Spain	96114264.3
-	E09897FR	France	96114264.3
-	E09897GB	United Kingdom	96114264.3
-	E09897IT	Italy	96114264.3
-	E09897SE	Sweden	96114264.3
-	P09897US	US	08/708263
11030	E11030EP	European Patent Office	97909478.6
-	E11030BE	Belgium	97909478.6
-	E11030DE	Germany	97909478.6
-	E11030FR	France	97909478.6
-	E11030GB	UK	97909478.6
-	E11030IT	Italy	97909478.6
-	I11030US	US	09/308093
12111	E12111EP	European Patent Office	99905021.4
-	E12111BE	Belgium	99905021.4
-	E12111DE	Germany	99905021.4
-	E12111FR	France	99905021.4
-	E12111GB	UK	99905021.4
-	E12111IT	Italy	99905021.4
-	E12111SE	Sweden	99905021.4
-	I12111US	US	09/622528
17091	E17091EP	European Patent Office	03026807.2
-	E17091DE	Germany	03026807.2
-	E17091FR	France	03026807.2
-	E17091GB	UK	03026807.2
-	E17091IT	Italy	03026807.2
-	P17091US	US	10/705681
19540	E19540EP	European Patent Office	06755719.9
-	E19540DE	Germany	06755719.9
-	E19540ES	Spain	06755719.9
-	E19540FR	France	06755719.9
-	E19540GB	UK	06755719.9
-	E19540IT	Italy	06755719.9
-	I19540JP	Japan	2008-518979
-	I19540US	US	11/994611
21231	E21231EP	European Patent Office	07824310.2

-	I21231AU	Australia	2007316027
-	I21231CN	China	200780044077.7
-	I21231JP	Japan	2009-535111
-	I21231US	US	12/447532
-	P21231GB	UK	0621705.3
-	E21322EP	European Patent Office	07022507.3
-	P21322GB	UK	0624770.4
-	P21322JP	Japan	2007300480
-	P21322US	US	11/945974
22071	E22071EP	European Patent Office	08157808.0
-	I22071WO	PCT	PCT/GB08/050645
-	I22071AU	Australia	2008281591
-	P22071CN	China	200810129977.8
-	P22071GB	UK	0714983.4
-	P22071JP	Japan	2008-194691
-	P22071US	US	12/183740
22108	E22108EP	European Patent Office	08104304.4
-	P22108AU	Australia	2008234966
-	P22108CN	China	200810132552.2
-	P22108GB	UK	0721121.2
-	P22108JP	Japan	2008-268152
-	P22108US	US	12/186450
22342	E22342EP	European Patent Office	04703175.2
-	I22342CA	Canada	2517250
-	I22342US	US	10/547229
22349	E22349EP	European Patent Office	08169658.5
-	P22349AU	Australia	2008250354
-	P22349CN	China	2008101779142.3
-	P22349GB	UK	0723406.5
-	P22349JP	Japan	2008-305849
-	P22349US	US	12/272937
22352	P22352DE	Germany	102004001858.8
22389	E22389EP	European Patent Office	09151088.3
-	P22389AU	Australia	2009200260
-	P22389CN	China	200910009821
-	P22389GB	UK	0801419.3
-	P22389JP	Japan	2009-011717
-	P22389US	US	12/354977
22390	E22390EP	European Patent Office	09151089.1
-	P22390AU	Australia	2009200261
-	P22390CN	China	200910009822.5
-	P22390GB	UK	0801418.5

-	P22390JP	Japan	2009-011964
-	P22390US	US	12/355960
22565	E22565EP	European Patent Office	09157276.8
-	P22565AU	Australia	2009201302
-	P22565CN	China	200910130386.7
-	P22565GB	UK	0806211.9
-	P22565JP	Japan	2009-90808
-	P22565US	US	12/415993
22566	E22566EP	European Patent Office	09154606.9
-	P22566AU	Australia	2009200956
-	P22566CN	China	200910127112.2
-	P22566GB	UK	0804633.6
-	P22566JP	Japan	2009-057493
-	P22566US	US	12/399721
23117	P23117GB	UK	0817502.8
-	P23117AU	Australia	2009217485
-	P23117CN	China	200910176176.1
-	E23117EP	European Patent Office	09170955.0
-	P23117JP	Japan	2009-216860
-	P23117US	US	12/565690
23915	P23915GB	UK	0814246.4

Design Matters			
Family Reference	Full Reference	Territory	Official No.
6935	D6935EM01	European Union	000996343-0001
-	D6935EM02	European Union	000996343-0002
-	D6935EM03	European Union	000996343-0003
-	D6935US01	US	D609,258
-	D6935US02	US	D609,259

Trade Mark Matters			
Family Reference	Full Reference	Territory	Official No.
28372	T28372AU	Australia	1308179
28376	T28376AU	Australia	1308178
28379	T28379AU	Australia	1308180
28377	T28377CN	China	7602476
26177	T26177EM	European Union	005420419
28380	T28380EM	European Union	008408271
38381	T28381EM	European Union	008408734
26178	T26178US	US	76/675207

I confirm that the information contained in this witness statement is true to the best of my knowledge and belief.

Signed: 

Dated: 19/12/13

ANNEX A to the witness statement of Russell Sessford in the matter of Prosurgics Limited and Freehand 2010 Limited.

DATED 20/12 2009/10

- (1) Freehand Surgical Public Limited Company (in administration)
 - (2) Alexander Kinninmonth and Duncan Kenric Swift (in their capacity as joint administrators of Freehand Surgical Public Limited Company)
 - (3) Prosurgics Limited (in administration)
 - (4) Alexander Kinninmonth and Duncan Kenric Swift (in their capacity as joint administrators of Prosurgics Limited)
- and-
- (5) Freehand 2010 Limited

DEED OF ASSIGNMENT OF INTELLECTUAL PROPERTY

Clarke Willmott LLP
Burlington House
Botleigh Grange Business Park
Hedge End
Southampton
SO30 2DF

Tel: 0845 209 1534
Fax: 0845 209 2536
Mail: matthew.barker@clarkewillmott.com

THIS DEED is made the 20 day of December 2010
BETWEEN

- (1) FREEHAND SURGICAL PUBLIC LIMITED COMPANY (a company limited by shares and registered in England and Wales with company number 07075943) whose registered office is at Venture House, Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA ("Freehand") (in administration) acting by the Administrators;
- (2) ALEXANDER KINNINMONTH and DUNCAN KENRIC SWIFT both c/o RSM Tenon Recovery, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ (in their capacity as joint administrators of Freehand);
- (3) PROSURGICS LIMITED (a company limited by shares and registered in England and Wales with company number 03195094) whose registered office is at Venture House, Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA ("Prosurgics") (in administration) acting by the Administrators;
- (4) ALEXANDER KINNINMONTH and DUNCAN KENRIC SWIFT both c/o RSM Tenon Recovery, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ (in their capacity as joint administrators of Prosurgics); and
- (5) FREEHAND 2010 LIMITED (a company limited by shares and registered in England and Wales with company number 07446334) whose registered office is at New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3LG (the "Purchaser").

WHEREAS:

- (A) The Administrators were appointed to be joint administrators of Freehand on 20 December 2010 by notice of appointment of administrators filed in Bristol District Registry under case number 2203/10. The Administrators were appointed to be joint administrators of Prosurgics on 20 December 2010 by notice of appointment of administrators filed in Bristol District Registry under case number 2202/10.
- (B) The Vendor has agreed to sell, and the Purchaser has agreed to purchase, with effect from the Transfer Date, such right, title and interest as the Vendor may have in the Business and the Assets, on the terms and conditions and as such terms are defined in the sale and purchase agreement of between the parties of today's date ("the SPA").

IT IS AGREED:

1. Interpretation
In this Deed, unless the context otherwise requires, defined terms shall have the same meaning as given to them in the SPA
2. Assignment
 - 2.1 The Vendor HEREBY ASSIGNS to the Purchaser with no title guarantee with effect from the Transfer Date, on the terms of the SPA such right title and interest as the Vendor may have in the Intellectual Property including, without limitation, the rights described or listed in the Schedule.

3. Further Assurance

The Vendor shall, so far as the Purchaser may from time to time within six months from the Transfer Date reasonably require in writing, but at the Purchaser's expense, execute and do all such documents, acts and things as may be necessary in order to vest fully and effectively in the Purchaser whatever right, title and interest the Vendor may have in the Intellectual Property and to give to the Purchaser the full benefit of this Deed, subject however to the provisions of this Deed, and so that the provisions of Clause 4 shall apply to any such documents.

4. Administrators

4.1 The Administrators shall incur no personal liability in any form. In particular, the Administrators shall incur no personal liability whatsoever under this Deed or under any other document entered into under or in connection with it.

4.2 This exclusion of the Administrators' personal liability shall be in addition to and not in substitution for any right of indemnity or relief or remedy otherwise available to the Administrators and shall continue notwithstanding completion of this Deed (in whole or in part).

4.3 The Administrators have entered into this Deed personally, to take the benefit of this clause 4 and the other exclusions of liability, indemnities and covenants hereunder.

5. Exclusions

5.1 The Purchaser acknowledges that it has entered into this Deed without reliance on any warranties or representations made by the Vendor or the Administrators or by any of their employees, advisers or agents.

5.5 It is agreed by the Purchaser that the terms and conditions of this deed and the exclusions contained in it are fair and reasonable, bearing in mind that: -

(a) the Purchaser has, and has informed the Vendor and the Administrators that it has, available to it skilled professional advice concerning the terms of this Deed and that it is in the light of this advice that the Purchaser has agreed to enter into the SPA and this Deed, on an "as is" basis for a consideration calculated to take into account (inter alia) the risk to the Purchaser represented by the fact that the parties believe that the said exclusions and limitations would be recognised as fully effective by the Courts, the Vendor and the Administrators having made it clear that they would not enter into the SPA or this Deed on any other basis except for a much higher consideration; and

(b) Freehand and Prosurgics are both in administration.

6. General

6.1 No variation of this Deed shall be effective unless made in writing and signed by one of the Administrators and on behalf of the Purchaser.

6.2 This Deed and the SPA constitutes the entire agreement between the parties and there are no other terms and conditions or warranties, undertakings, representations or obligations, oral or written, expressed or implied, save as set out or referred to in this deed and no waiver of a breach of the

terms of, or of any default under, this deed shall be deemed a waiver of any subsequent breach or default or in any way affect the other terms of this deed. The remedies available to the parties shall be those as set out in this deed or for breach of contract.

6.3 A person who is not a party to this Deed has no right under the Contracts (Right of Third Parties) Act 1999 to enforce any term of this deed but this does not affect any right or remedy of a third party which exists or is available apart from that Act.

6.4 Nothing in this Deed shall exclude the liability of any party for fraud.

6.5 This Deed may be executed in any number of counterparts, which together shall constitute one agreement. Execution by each of the parties of any one such counterpart shall constitute due execution of this Deed.

EXECUTED as a DEED by the parties hereto the day and year first above written

EXECUTED as a DEED by)
Freehand Surgical Public Limited Company)
acting by Alexander Kinninmonth)
Joint Administrator)
As agent of the Vendor)
In the presence of:)
Witness:)
Signature)
Name)
Address)

Alexander Kinninmonth

A. RUMSEY

C/O RSM TOWN, HIGHFIELD COURT, TOLLGATE, GASTCUM
S053 3TZ

Occupation

INSOLVENCY MANAGER

EXECUTED as a DEED by)
Alexander Kinninmonth Joint Administrator)
On behalf of the joint administrators of)
Freehand Surgical Public Limited Company)
In the presence of:)
Witness:)
Signature)
Name)
Address)

Alexander Kinninmonth

A. RUMSEY

C/O RSM TOWN, HIGHFIELD CT, TOLLGATE, GASTCUM, S053 3TZ

Occupation

INSOLVENCY MANAGER

EXECUTED as a DEED by)
Prosurgics Limited)
acting by Alexander Kinninmonth)
joint administrator)
As agent of the Vendor)
In the presence of:)
Witness:)
Signature)
Name)
Address)

Alexander Kinninmonth

A. RUMSEY

C/O RSM TOWN, HIGHFIELD CT, TOLLGATE, GASTCUM, S053 3TZ

Occupation

INSOLVENCY MANAGER

EXECUTED as a DEED by)
Alexander Kinninmonth joint administrator)
On behalf of the joint administrators of)
Prosurgics Limited)
In the presence of:)
Witness:)
Signature)
Name)
Address)

Alexander Kinninmonth

A. RUMSEY

C/O RSM TOWN, HIGHFIELD COURT, TOLLGATE, GASTCUM S053 3TZ

Occupation

INSOLVENCY MANAGER

Schedule

Title	Territories	Family Reference Number
Goniometric Robotic Arrangement	Granted: US, UK, France, Belgium	0897
Orientation Detector Arrangement	Granted: US, UK, Germany, France, Spain, Italy	11030
Robot Registration Method	Granted: US, UK Germany, France, Sweden, Italy	12111
Tool Holder Arrangement	Granted: US, UK, Germany, France, Italy	17091
Robot Registration Method	Granted: UK, France, Spain, Germany, Italy Pending: US	19540
Fiducial Marker Placement	Granted: UK Pending: US, Europe, China, Japan, Australia	21231
Frame of Reference Registration	Pending: Europe, US	21322
Clutch	Pending: Europe, US, China, Japan, Australia	22071
Control Assembly	Pending: Europe, US, China, Japan, Australia	22108
Influencing and Guiding tracking Markers	Pending: UK, Germany, France, Italy, US, Canada	22342
Dual Action Clamp	Pending: Europe, US, China, Japan, Australia	22349
Fluoroscopy-Based Navigation	Pending: Germany	22352
Ablation Device	Pending: Europe, US, China, Japan, Australia	22389
Tool Holder Arrangement	Pending: Europe, US, China, Japan, Australia	22390
Clutch Mechanism	Pending: Europe, US, China, Japan, Australia	22565
Telescopic Support	Pending: Europe, US, China, Japan, Australia	22566
Control System	Pending: Europe, US, China, Japan, Australia	23117
Tool Calibration	Pending: UK	23915

Notice of appointment of an administrator by company or director(s)

(where a notice of intention to appoint has been issued)

Name of Company PROSURGICS LIMITED	Company number 02195094
In the BRISTOL DISTRICT REGISTRY	For court use only Court case number 2202/10

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a) Prosurgics Limited whose registered office is at Venture House, Arlington Square, Downshire Way, Berkshire RG12 1WA

(the company)

Delete as non-able

(b) Give name(s) and address(es) of administrator(s)

~~XXXXXX~~ the directors of the company ("the appointor") hereby appoints

- (b) Duncan Kenne Swift and Alexander Kinninmonth both c/o RSM Tenon Recovery, of Highfield Court Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ

as administrator(s) of the company.

2. The written statement(s) in Form 2.2B ~~XXX~~ are attached.

3. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

4. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

5. The company ~~XXX~~ is not "an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under Article 1.2 of the EC Regulation.

(c) Insert whether main, secondary or territorial proceedings

6. For the following reasons it is considered that the EC Regulation will ~~XXX~~ apply. If it does apply, these proceedings will be (a) main proceedings as defined in Article 3 of the EC Regulation: the company's main administrative centre, centre of operations and registered office is in England and Wales

7. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

8. The appointor has given written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was filed at court on

(d) Insert date

- (d) 7 December 2010

Delete as applicable

and ~~XXX~~ the ~~XXXXXX~~ days after the date of the notice of intention to appoint.

- (b) each person to whom the notice was sent has consented to this appointment.



(e) insert name
and address of
person making
declaration

(e) Douglas William Frederick Le Fort of 48 Liners Wood Close, Bramley, Surrey GU5 0EQ, duly
authorised director of the company, on behalf of all of the directors of the company

(if making the declaration on behalf of appointor indicate capacity e.g. director or solicitor)

do solemnly and sincerely declare that

(i) the information provided in this notice and

(ii) the statements made and information given in the notice of intention to appoint

are, and remain, to the best of my knowledge and belief, true.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue
of the Statutory Declarations Act 1835.

Declared at

5 WEST LINKS TOLLGATE CHANNING ROAD
EASTOIGH BOSCH BTG.

Signed

This

17th day of DECEMBER 2010

before me

[Signature] [GARRY STABLES]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duty Authorised
Officer

Endorsement to be completed by court

This notice was filed (1)

20 DEC 2010 at 15:22

Rule 2.20

Notice of intention to appoint an administrator by company or director(s)



Name of Company
PROSURGICS LIMITED

Company number
03195064

In the BRISTOL DISTRICT REGISTRY
(full name of court)

For court use only
Court case number
2202/10

1. Notice is given that, in respect of

(a) Insert name and address of registered office of company

(a) Prosurgics Limited whose registered office is at Venture House, Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA

(the company)

*Delete as applicable

(b) Give name(s) and address(es) of proposed administrator(s)

~~XXXXXXX~~ the directors of the company ("the appointor") intend to appoint

(b) Duncan Kenric Swift and Alexander Kinninmonth both c/o RSM Teton Recovery, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ

as administrator(s) of the company.

2. This notice is being given to the following person(X), being person(X) who(X) or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1 to the Insolvency Act 1986:

(c) Insert name and address of each person to whom notice is given

(c) Freehand Surgical Public Limited Company (formerly Freehand Surgical Limited) of Venture House, Arlington Square, Downshire Way, Bracknell, Berkshire RG12 1WA

3. The company has not, within the last twelve months:

- (i) been in administration
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

4. In relation to the company there is no:

- (i) petition for winding up which has been presented but not yet disposed of
- (ii) administration application which has not yet been disposed of, or
- (iii) administrative receiver in office.

5. The company XXX is not an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / or a collective investment undertaking under Article 1.2 of the EC Regulation.

(Insert whether main, secondary or tertiary proceedings)

6. For the following reasons it is considered that the EC Regulation ~~will apply~~ apply. If it does apply, these proceedings will be ^(a) main proceedings as defined in Article 3 of the EC Regulations. the company's centre of main interest, main administrative centre and registered office is in England and Wales.

7. Attached to this notice is ~~a record of the decision of the directors to appoint an administrator.~~

(Insert name and address of person making declaration)

(a) Douglas William Frederick Le Fort of 48 Liners Wood Close, Brackley, Surrey GU5 0EG, duly authorised director of the company on behalf of all of the directors of the company.

(If making the declaration on behalf of appointor in legal capacity e.g. director/officer)

hereby do solemnly and sincerely declare that:

(i) the company is or is likely to become unable to pay its debts

(ii) the company is not in liquidation, and

(iii) the statements in paragraphs 3 and 4 are, so far as I am able to ascertain, true,

and that the information provided in this notice is to the best of my knowledge and belief true.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declared at

Signed

This

7th day of December 2010

before me

DAVID SPENCER

Solicitor

BAS Solicitors
Gingers Court, 86a High Street
Bracknell, Berkshire
RG12 1LL
DX 33600 Bracknell
Tel: 01344 862111

Note: This form now
to be sent to all
also required to be
sent the form by
Rule 2.20(2).

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor or Duly Authorised Officer.

Consent of Floating Charge Holder to Appointment of Administrator(s)

(Do not detach this part of the notice)

If, having read this notice, you have no objection to the making of this appointment you should complete the details in the box below and return a copy of this notice as soon as possible, and within five business days from receipt of this notice, to the appointor at the following address:

(Insert address)

(b) Ventures House, Adlington Square, Gownshire Way, Bracknell, Berkshire RG12 1WA

If your consent has not been given within five business days the appointor may make the appointment notwithstanding that you have not replied.

(a) Insert name and address

(a) *Free Hand Surgical Ltd
Venture House, Arlington Square, Downshire Way,
Bracknell, Berkshire RG12 1WA*

(b) Give details of charge, date registered, and (if any) financial limit

being the holder of the following floating charge over the company's property:

(b) *Debenture dated 28th November 2009 and registered at Companies House on 3rd December 2009*

consents to the appointment of the administrator(s) in accordance with the details of this notice.

Signed

[Signature]
(If signing on behalf of a firm or company state position or office held)

Dated

7/12/10

(c) Insert date and time

Endorsement to be completed by court

This notice was filed @

07 DEC 2010 at 15:00

Relo 2.3

Form 2.2B

Statement of proposed administrator

Name of Company PROSURGIES LIMITED	Company number 03495084
in the BRISTOL DISTRICT REGISTRY	For particulars Court case number
(full name of court)	

(as inserted in the
 version of the present
 document)

1. Mr. Alexander Kinniburgh of RSH Tendon Recovery, Highfield Court, Toggalo, Chancellors Ford, Eastleigh, Hampshire SO53 3PZ.

I hereby certify that I am authorised under the provisions of Part VIII of the Insolvency Act 1986 to act as an insolvency practitioner.

1. Page: 5075

Name of Regulatory Body: ACPA

Department of
Commerce

2. I consent to act as administrator of ^(or) Prosurales Limited

“இதற்குள் கனம்மாநிலம்”

(The company) in accordance with the "Affidavit" notice of appointment of

(c) Interference of

(c) Douglas William Frederick Le For, Director on behalf of the directors of the company

नदीनामसंग्रहः

dated 17/12/8

၁၈- မင်းသားနန်းစိုး
၁၉- မင်းသားနန်းစိုး

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

(15) आपत्तिका विना विना

4. I have have not had any prior professional relationship with the company.

•**၂၀၁၈-၁၉ ခုနှစ်**

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

Signed: George A. Thompson

Dated: 17/12/84

Rule 2.3

Form 2.2B

Statement of proposed administrator

Name of Company PROSURGICS LIMITED	Company number 03195094
In the BRISTOL DISTRICT REGISTRY	Court case number
(At name of court)	

Indicate name and address of proposed administrator

1. I am Duncan Keith Smith at RSM Tenson Recovery, Highfield Court, Telgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ

I hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: 80903

Name of Regulatory Body: IPA

(a) Name of company

2. I consent to act as administrator of (b) ProSurgics Limited

State as appropriate (a) Insert name of company proposing administration application (b) Insert date of application or appointment

(The company) in accordance with the (b) notice of appointment of (a) Douglas William Frederick Le Fort, director on behalf of the directors of the company dated (b) 17/12/18

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I (b) have not had any prior professional relationship with the company.

~~PROSURGICS LIMITED is a company registered in England and Wales with company number 03195094.~~

Signed [Signature]

Dated 17/12/18


INSOLVENCY ACT 1986

**Statement for the purposes of paragraph 100(2) of
Schedule B1 to the Insolvency Act 1986**

PROSURGICS LIMITED
Company Number: 03195094

Duncan Kenric Swift and Alexander Kinninmonth appointed joint administrators of Prosurgics Limited pursuant to paragraph 22 of Schedule B1 to the Insolvency Act 1986.

Any act required or authorised under any enactment to be done by an administrator may be done by any one or more persons holding the office of administrator from time to time.

Signed: 
Director

Dated: 17/12/10