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COMPANIES FORM No. 128(3) Statement of particulars of variation of rights attached to shares

128(3)

CHFP000

Please do not
write in
this margin

Pursuant to section 128(3) of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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Name of company

* insert full name
of company

*

† insert date

On † _____ the rights attached to

Number of Shares	Class(es) of share

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

Date

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

Post room

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Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2