



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

**128(3)**

**CHWP000**

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

*
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\* 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 30 of the Companies Act 2006 applies)

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

Signed

Designation‡

Date

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

For official Use (10/2007)	
General Section	Post room

## 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