

# G

## 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

\* insert full name  
of company

*  
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† 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

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

For official Use (10/2007)  
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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2