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COMPANIES FORM No. 129(1)

Statement by a company without share capital of rights attached to newly created class of members

129(1)

CHWP000

Please do not write in this margin

Pursuant to section 129(1) 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

has on _____ † created a class of members with rights which are not stated in its memorandum or articles of association or in any resolution or agreement to which section 30 of the Companies Act 2006 applies.

† insert date on which the new class was created

The rights attached to that class of members are as follows:-

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continue overleaf if necessary

‡ 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

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