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COMPANIES FORM No. 129(2)
**Statement by a company without
share capital of particulars of
a variation of members’
class rights**

129(2)

CHFP000

Pursuant to section 129(2) of the Companies Act 1985

Please do not
write in
this margin

This statement is not required if the variation was made by an amendment to the company’s memorandum or articles or by any resolution or agreement to which section 30 of the Companies Act 2006 applies.

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
which the rights
were varied

On _____ † the rights of a class of members of the company were varied as set out below.

Class
Variation

‡ 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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2