



**COMPANIES FORM No. 128(1)**  
**Statement of rights attached**  
**to allotted shares**

**128(1)**

**CHWP000**

Please do not write in this margin

Pursuant to section 128(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 allotted shares with rights which:

i. are not stated in the company's memorandum or articles or in any resolution or agreement to which section 30 of the Companies Act 2006 applies, and

ii. are not in all respects uniform with those attached to shares previously allotted.

† delete as appropriate

The class[es]† of such shares and the date of the first allotment of shares in each class and the rights attached to each class are:

Class of Shares	Date of first allotment
Description of Rights	

‡ 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) :

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