

G

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

128(1)

CHFP000

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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2002645

Name of company

* insert full name
of company

* AUTOGAS 2000 LIMITED

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 380 of the above Act 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
'B' ORDINARY	5 JUNE 2008
Description of Rights ONLY ENTITLED TO A DIVIDEND FROM PROFITS ARISING AFTER 1 APRIL 2008.	

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

Signed 

Designation: DIRECTOR

Date 05/06/08

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

WEDNESDAY



A9QG51GB

A04

16/07/2008

153

COMPANIES HOUSE

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