

# G

**COMPANIES FORM No. 128(3)**  
**Statement of particulars of  
variation of rights attached  
to shares**

# 128(3)

CHW P000

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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03111371

Name of company

\* insert full name  
of company

\* RANKIN GRAPHICS LIMITED

† insert date

On † 1st February 2006 the rights attached to

Number of Shares	Class(es) of share
10	Ordinary A shares
10	Ordinary B 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 380 of the above Act applies)

Each of the Ordinary A and Ordinary B shares to rank parri passu with the existing ordinary shares.

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

Signed



Designation‡

Director

Date

16.03.06.

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

For official Use (02/06)  
General Section

Post room

