

# G

COMPANIES FORM No. 128(1)

**Statement of rights attached to  
allotted shares**

# 128<sup>(1)</sup>

CHFP036

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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3663826
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Name of company

* FINANCIAL PLANNING (WALES) LTD
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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 380 of the above Act applies, and

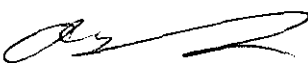
ii. are not in all aspects uniform with those attached to shares previously allotted.

† 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
A' ORDINARY SHARES	1ST MARCH 2002

Description of Rights TO RANK PARI PASSU WITH EXISTING SHARES WITH THE EXCEPTION THAT NO VOTING RIGHTS ARE ATTACHED
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‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate  
Signed

‡ Designation DIRECTOR

Date 1/3/02

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

