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COMPANIES FORM No. 128(1)

Statement of rights attached to allotted shares

128(1)

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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3741499

Name of company

* R. ELLIOTT & SONS LIMITED

* 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 respects uniform with those attached to shares previously allotted.

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
ORDINARY 'A'	29TH NOVEMBER 2002
Description of Rights	
RIGHTS TO DIVIDENDS ONLY	

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

Signed



Designation[‡] Director

Date 29.11.02

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

For official Use
General Section

Post room



A36
COMPANIES HOUSE

0242
16/12/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ