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

128(3)

CHFP000

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

--	--	--

06000029

Name of company

* insert full name
of company

* Arden Kitt Associates Limited

+ insert date

On + 31ST DECEMBER 2008 the rights attached to

Number of Shares	Class(es) of share
60	ORDINARY.

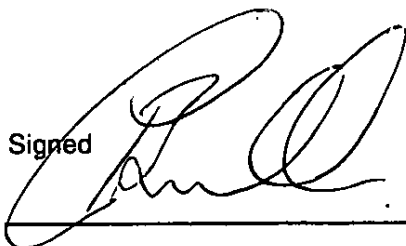
were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

RE-CLASSIFIED INTO TWO FURTHER CLASSES OF SHARES
HEREAFTER REFERRED TO AS EMPLOYEES PREFERENCE SHARES
AND MEMBERS PREFERENCE SHARES, DIVIDED INTO 40 OF
THE FORMER AND 20 OF THE LATTER. FUTURE DIVIDENDS
TO BE PAID AGAINST EMPLOYEES PREFERENCE SHARES IN THE

FIRST INSTANCE AND THEN MEMBERS PREFERENCE SHARES BEFORE
ANY OTHER CLASS OF SHARES.

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

Signed



Designation ±

MANAGING
DIRECTOR

Date 17th Feb. 2009

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

MR. CHRISTOPHER BEIMELE.
31 BRYMAN ROAD
CAERPHILLY
CF83 1DF.

For official Use (02/06)
General Section

FRIDAY



A56

AVOV7J9

20/02/2009

COMPANIES HOUSE

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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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2