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

128(1)

CHWP000

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 black
lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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06564203

Name of company

* insert full name
of company

* RAIL MAINTENANCE SERVICES
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 30 of the Companies Act 2006 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 REDEMABLE PREFERENCE	Date of first allotment 11 th JULY 2008.
Description of Rights NON VOTING REDEMABLE PREFERENCE SHARES REDEMABLE ANY TIME AFTER 12 MONTHS FROM THE DATE OF ALLOTMENT.	

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

Signed

[Signature]

Designation: Company
Secretary

Date

11/7/08

Presenter's name address and
reference (if any)

For official Use (10/2007)
General Section

Post room

WEDNESDAY



A9JG11G0

A25

16/07/2008

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COMPANIES HOUSE