

# G

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

# 128(1)

CHFP135

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

6628987

Name of company

\* insert full name  
of company

\* ABConsultancy Loss Adjusters 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	Date of first allotment
Ordinary A	08/03/2009
<b>Description of Rights</b>  The £1 Ordinary A shares rank pari passu with the £1 Ordinary shares of the company except for dividends. Dividends are voted in general meeting by all voting members of the company. The dividends voted and paid on the £1 Ordinary A shares need not relate to the dividends paid on any other class of share.	

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

Signed

*x Alan Bennett*

Designation ‡

*Director*

Date

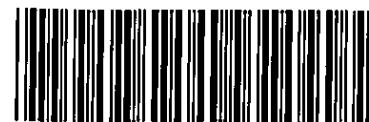
*25/5/09*

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

Perrys -  
19-21 Swan Street  
West Malling  
Kent  
ME19 6JU

For office use (10/2007)  
General Section

WEDNESDAY



\*ADKEWAE5\*

A50

03/06/2009

190

COMPANIES HOUSE