

**THE COMPANIES ACT
NOTICE OF VARIATION
OF RIGHTS**

[BARCODE]

Please use BLOCK letters * Tick where applicable ** Delete as appropriate

Company No.

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Name of Company

***Category:** Domestic Category 1 Global Business Category 2 Global Business

****Date of Special Resolution / Consent in Writing** / / (DD/MM/YYYY)

***Class of Shares** Ordinary Preference Other

If other please specify

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Particulars of Variation

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Director / Secretary / Registered Agent:

Signature

Name

Date / / (DD/MM/YYYY)

Leave this space blank

