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

128(3)

CHWP000

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

05397224

Name of company

* insert full name
of company

* J. TUCKER AP SERVICES LIMITED

† insert date

On † 1 APRIL 2007 the rights attached to

Number of Shares	Class(es) of share
900	"A" ORDINARY
100	"B" 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 30 of the Companies Act 2006 applies)

THE "A" ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE "A" ORDINARY SHARES,
THE "B" ORDINARY SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE "B" ORDINARY SHARES
BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER

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

Signed J. Tucker

Designation ‡ MANAGING DIRECTOR

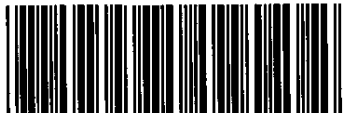
Date 11/04/2023

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

For official Use (10/2007)
General Section

Post room

THURSDAY



RC1EDLTT

RM 13/04/2023 #9
COMPANIES HOUSE

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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2