

# G

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

# 128(3)

CHW P000

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

3998892

Name of company

\* insert full name  
of company

\* B@1 plc

† insert date

On † 1 April 2007 the rights attached to

Number of Shares	Class(es) of share
46,920	Preference shares of £1 each

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)

To remove the fixed dividend coupon of 7% from all £1 preference shares

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

Signed

Designation ‡ Director

Date 1-4-07

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

Post room

TUESDAY



A28

\*A3MHAOS6\*  
17/04/2007  
COMPANIES HOUSE

295