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CHWP007

COMPANIES FORM No. 128(3)

Statement of particulars of variation of rights attached to shares

128(3)

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4984390

Name of company

* **P&W Group Limited*** insert full name
of company

§ insert date

On § 29th December 2004 the rights attached to

Number of Shares	Class(es) of share
100	A

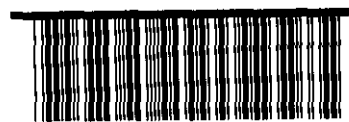
were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

The above shares shall carry no entitlement to receive a dividend from the Company‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Johnna Wikeley Designation‡ Director/Company Secretary Date 29/12/04Presenter's name address and
reference (if any):**HWK Solicitors
DX 63402
KENDAL**

NJF/P71991.001

For official Use
General Section

Post room

A08
COMPANIES HOUSE

A33501PM

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06/01/05