

# G

**COMPANIES FORM No. 128(4)**  
**Notice of assignment of  
name or new name to any  
class of shares**

# 128(4)

CHW P000

Please do not  
write in  
this margin

Pursuant to section 128(4) 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

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05556300

Name of company

\* RYDON HOLDINGS LIMITED

\* insert full name  
of company

gives notice of the assignment of a [new]<sup>†</sup> name or other designation to the following class[es]<sup>†</sup> of shares (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)

<sup>†</sup> delete as  
appropriate

Number and class of shares	Name or other designation
10,000 Ordinary £0.10 Shares	"B" Ordinary £0.10 Shares

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

Signed J. E. K. T. Chinn Designation ±

Date 21 January 2006

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

For official Use (02/00)  
General Section

