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COMPANIES FORM No. 128(1)
Statement of rights attached
to allotted shares

128(1)

CHFP135

Please do not
write in
this margin

Pursuant to section 128(1) 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

06916406

Name of company

* 90:10 Group Limited

* insert full name
of company

has allotted shares with rights which:

i. are not stated in the company's memorandum or articles or in any resolution or agreement to which section 30 of the Companies Act 2006 applies, and

ii. are not in all respects uniform with those attached to shares previously allotted.

The class[es][†] of such shares and the date of the first allotment of shares in each class and the rights attached to each class are:

[†] delete as
appropriate

Class of Shares	Date of first allotment
Ordinary A	23/09/2009
Description of Rights	
Has voting rightsHas voting rights in respect of dividends Participating in dividends	

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

Signed

Designation ‡ *DIRECTOR*

Date *23-10-09*

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

MJB Accountants Limited -
51 Derngate Northampton
United Kingdom
Northamptonshire
NN1 1UE
01604 234439

For official use (10/2009)
General Section

TUESDAY



RWPXYEN8

RM

03/11/2009

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COMPANIES HOUSE