

G

CHFP000

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

128(3)²

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

--	--	--

544 0473

Name of company

* insert full name
of company

* ACCOUNTING SOLUTIONS (GREAT BRITAIN) LIMITED

† insert date

On † 10 FEBRUARY 2006 the rights attached to

Number of Shares	Class(es) of share
20 x 10P	ORDINARY SHARES FULLY PAID

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)

STILL 20 x 10P ORDINARY SHARES BUT SPLIT INTO 10
FULLY PAID 10P CLASS A ORDINARY SHARES AND 10
FULLY PAID 10P CLASS B ORDINARY SHARES. THE CLASS
A AND CLASS B SHARES WILL RANK PARI PASSU
IN THE CAPITAL OF THE COMPANY SAVE THAT

THE DIRECTORS MAY DECLARE DIVIDENDS ON THE
CLASS A AND CLASS B SHARES SEPARATELY, AS
THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Signed

Designation‡ MANAGING
DIRECTOR

Date

10.2.06

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

MRS JULIETTE BLANE
THE OLD FORGE
77 BROWN STREET
HEAGE, BELPER,
DERBYSHIRE DE56 2AG

For official Use (02/00)
General Section



A36
COMPANIES HOUSE
14/02/2006

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB