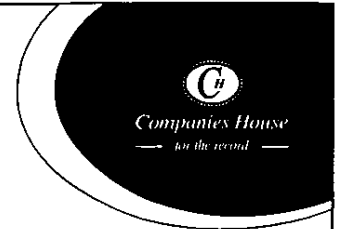


SH10

Notice of particulars of variation of rights attached to shares



What this form is for
You may use this form to give notice of particulars of variation of rights attached to shares

What this form is NOT for
You cannot use this form to give notice of particulars of variation class rights of members To do this please use form SH12

FRIDAY



A15 10/12/2010 381
COMPANIES HOUSE

1 Company details

Company number	05891518
Company name in full	CLICK TONIGHT LTD

→ **Filing in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Date of variation of rights

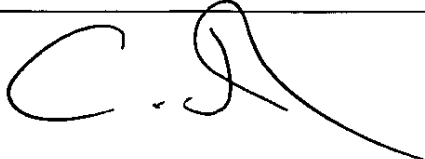
Date of variation of rights	^d 2 ^d ^m 11 ^y 2010
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3 Details of variation of rights

Variation	Please give details of the variation of rights attached to shares A shares now ordinary shares no longer have preference on dividends.
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Continuation pages
Please use a continuation page if you need to enter more details.

4 Signature

I am signing this form on behalf of the company	
Signature	X  X
This form may be signed by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

1 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised
Under either Section 270 or 274 of the Companies Act 2006