SH10
Notice of particulars of variation of rights attached to shares

1. Company details
   - Company number: 06770049
   - Company name in full: TRIPLEACODES COM LIMITED

2. Date of variation of rights
   - Date of variation of rights: 06/01/2011

3. Details of variation of rights
   - Please give details of the variation of rights attached to shares:
     THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES

4. Signature
   - Signature: [Signature]
   - This form may be signed by:
     - Director
     - Secretary
     - Person authorised
     - Administrator
     - Administrative receiver
     - Receiver
     - Receiver manager
     - Charity commission receiver and manager
     - CIC manager

[Signature]

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.

Under either Section 270 or 274 of the Companies Act 2006

Department for Business Innovation & Skills

CHWP000
05/10 Version 4.0
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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

**Contact name**

**Company name** WATSON ASSOCIATES

**Address** 30/34 NORTH STREET

**Post town** HAILSHAM

**County/region** EAST SUSSEX

**Postcode** B N 2 7 1 D W

**County** UNITED KINGDOM

**DX**

**Telephone** 01323 842119

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have entered the date of variation of rights in section 2.
- You have provided details of the variation of rights in section 3.
- You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**

The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ

DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FP

DX ED235 Edinburgh 1

or LP -4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street,

Belfast, Northern Ireland, BT2 8RG

DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk