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

128(1)

CHW P000

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

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04975557

Name of company

* insert full name
of company

* Sesui Ltd

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 380 of the above Act applies, and
- ii. are not in all respects uniform with those attached to shares previously allotted.


† delete as
appropriate

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:


Class of Shares	Date of first allotment
Ordinary 'A'	5th April 2006
Description of Rights No rights to vote, no rights to remove or appoint directors, no rights to distribution in a winding up, separate dividend rights to ordinary shares & rank pari-passu with ordinary shares in all other respects	

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

R. [Signature]

Signed  Designation ‡ Chairman Date 5/04/06.

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

For official Use (02/06) General Section	Post room
 A10 *A4105HW2* 548 COMPANIES HOUSE 12/08/2006	

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