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COMPANIES FORM No. 122

122

CHWP000

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not write in this margin

Pursuant to section 122 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

Name of company

* insert full name of company

gives notice that:

THE AUTHORISED SHARE CAPITAL OF 5,000 ORDINARY SHARES OF £100 EACH BE SUB-DIVIDED INTO 500,000 ORDINARY SHARES OF £1 EACH.

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

Signed 

Designation ‡ DIRECTOR

Date 04/03/09

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

For official Use (02/06)
General Section | Post room

FRIDAY



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A41 06/03/2009 198
COMPANIES HOUSE