

# G

COMPANIES FORM No. 122

# 122

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

CHWP000

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

Official use box

3107220

Name of company

\* insert full name of company

\* A and A SELF STORAGE LIMITED

gives notice that:

TODAY THE HOLDERS OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY RESOLVED THAT THE AFOREMENTIONED SHARE CAPITAL OF TWO ORDINARY SHARES OF £1 EACH IS HEREBY SUB-DIVIDED INTO 100 ORDINARY SHARES OF TWO PENCE EACH.

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

Signed *[Signature]* Designation ± DIRECTOR Date 23/05/2006

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

For official Use (02/06) General Section

Barcode with text: A50 COMPANIES HOUSE \*A6JYKFPL\* 341 25/05/2006