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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

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00572391

Name of company

* insert full name of company

W Jordan & Son (Silo) Limited
--

gives notice that:

That the authorised and issued share capital of the Company be divided from ordinary shares with a par value of £1 each into ordinary shares with a par value of 1p each

Authorised share capital will now be 100,000 ordinary shares of 1p each

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

Signed *La Rayson*

Designation ‡ *Secretary*

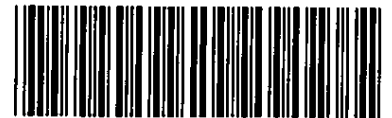
Date *31 Aug '07*

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

For official Use (02/06)
General Section

Post room

FRIDAY



ANDLYSRC

A23

07/09/2007

424

COMPANIES HOUSE