

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

122

G

CHFP025

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5798587

Name of company

* INGLEBY (1697) LIMITED

Please complete legibly, preferably in black type, or bold block lettering

insert full name of company

gives notice that:

By a written resolution dated 2006:

- the 2 ordinary shares of £1 each forming the issued share capital of the Company were sub-divided into 20 ordinary shares of £0.10 each; and
- the 998 ordinary shares of £1 each forming the unissued share capital of the Company be sub-divided into 9,980 ordinary shares of £0.10 each.

All such shares having attached to them the respective rights, privileges and restrictions prescribed in the Articles of Association adopted at the same date.

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

Signed

M. Kelly

Designation †

Director

Date

8 May 2006

Presenter's name address and reference (if any):
Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

For official Use
General Section

Post room



ED1 119
COMPANIES HOUSE 17/05/2006