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CHFP041

COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Three empty boxes for official use

6975790

Name of company

* Oxford YASA Motors Limited

gives notice that:

That on 14TH SEPTEMBER 2009:

1) the 100 issued ordinary shares of £1.00 each and 800 of the unissued ordinary shares of £1.00 each in the capital of the Company were subdivided into 90,000 ordinary shares of £0.01 each; and

2) the remaining 100 unissued ordinary shares of £1.00 each in the capital of the Company were subdivided into 10,000 A ordinary shares of £0.01 each.

The 90,000 ordinary shares of £0.01 each and 10,000 A ordinary shares of £0.01 each in the capital of the Company shall have the rights set out in the new articles of association of the Company adopted on 2009.

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

Signed

Designation

DIRECTOR

Date 14TH SEPTEMBER 2009

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

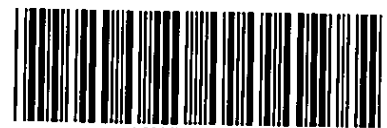
Blake Laphorn
Harbour Court, Compass
Road, North Harbour,
Portsmouth, Hampshire,
PO6 4ST

For official use (05/09)

General Section

Post room

THURSDAY



A04

24/09/2009

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

5017042

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2