

# G

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

00034292

Name of company

\* insert full name of company

WEST BROMWICH ALBION LIMITED

gives notice that

THAT PURSUANT TO A SPECIAL RESOLUTION DATED 6TH NOVEMBER 2008, 329 PREMIER SHARES OF £10 00 EACH WERE CONSOLIDATED INTO 47 PREMIER SHARES OF £70 00 EACH HAVING THE RIGHTS AND OBLIGATIONS OF THE ARTICLES OF ASSOCIATION AS AMENDED ON THAT DATE

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

Signed



Designation ‡

Date

Presenter's name address and reference (if any)

For official Use (02/06)  
General Section

Post room

TUESDAY



A29 14/12/2010 187

COMPANIES HOUSE

## 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 235 Edinburgh or LP - 4 Edinburgh 2