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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

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4458947

Name of company

* insert full name
of company

* THE WEATHER LOTTERY LIMITED

gives notice that:

By a resolution passed as an ordinary resolution on 16 May 2006, each of the 100,000 Ordinary Shares of £1 each in the share capital of the Company was converted and sub-divided into 1,000 Ordinary Shares of £0.001 each.

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

Signed 

Designation ‡ DIRECTOR

Date 16 MAY 2006

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

CF Consultants
Radbourne
56 Kenilworth Road
Leamington Spa
Warwickshire CV32 6JW

For official Use (02/06)
General Section

Post room

