

**COMPANIES FORM No. 122**

**G**

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

**122**

CHFP025

Please do not  
write in  
this margin

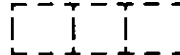
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3831969

Name of company

\* Concept Venues Limited (the "Company")

\* insert full name  
of company

gives notice that

by a shareholders resolution passed on [ *31 March* ] 200~~6~~<sup>7</sup> each ordinary  
share of £1 each in the authorised share capital of the Company is  
subdivided into 400 ordinary shares of 0 25 pence each

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

Signed 

Designation *† Director*

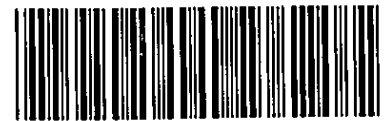
Date *31 March 2007*

Presenter's name address and  
reference (if any)  
Rosenblatt Solicitors  
9-13 St Andrew Street  
London

EC4A 3AF

For official Use  
General Section

FRIDAY



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A41 11/05/2007 723  
COMPANIES HOUSE