

G

CHWP000

Please do not
write in
this margin

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 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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111876

Name of company

* insert full name
of company

* LOOKERS PUBLIC LIMITED COMPANY

gives notice that:

ON FRIDAY 30 JUNE 2006 A RESOLUTION WAS PASSED AS AN ORDINARY RESOLUTION AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WHEREBY IN ACCORDANCE WITH SECTION 121(d) OF THE COMPANIES ACT 1985 AND ARTICLE 12 OF THE ARTICLES OF ASSOCIATION THE SHARE CAPITAL OF THE COMPANY OF 25 PENCE ORDINARY SHARES WAS SUB DIVIDED INTO 270,000,000 ORDINARY SHARES OF 5 PENCE EACH.

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

Signed

Designation †

SECRETARY

Date

4.7.06

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

LOOKERS Plc
776 CHESTER ROAD
STRETHAM
MANCHESTER
M32 0PH

For official Use (02/06)
General Section

Post room

A56
COMPANIES HOUSE

AXXE6H16

537
12/07/2006

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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2