**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

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

LOOKERS PUBLIC LIMITED COMPANY

For official use Company number 111876

\* insert full name of company

| anvae. | notice | that.  |
|--------|--------|--------|
| ALC O  | 110000 | u icu. |

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.

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

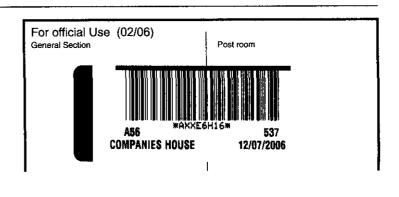
SIGCARTAIN Sighed Designation ±

Date 47,06

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

Lookens lu 776 CHESTER ROAD S16,89 4016

WYST O DH



## **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