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COMPANIES FORM No. 122

122

CHFP025

Please do not
write in
this margin

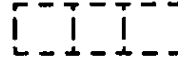
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00124723

Name of company

* Punch Taverns (RH) Limited (the "Company")

* insert full name
of company

gives notice that

pursuant to a written resolution of the sole shareholder of the Company, every four issued ordinary stock units of £0 25 each in the Company be consolidated into and redesignated as one ordinary share of £1 each, all such shares having the respective rights set out in the articles of association of the Company

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

Signed

Designation † Director

Date 19 June 2007

Presenter's name address and
reference (if any)

Claire Stewart
Punch Taverns plc
Jubilee House
Second Avenue
Burton upon Trent
Staffordshire
DE14 2WF

For official Use (02/06)

General Section

Post room

WEDNESDAY



A10

ALQL2QKI

20/06/2007

564

12/08

COMPANIES HOUSE