

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

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

To the Registrar of Companies
(address overleaf)

For official use

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Company Number

568580

Name of company

* CROWNGAP CONSTRUCTION LIMITED

Gives notice that:

BY SPECIAL RESOLUTIONS DATED 14 MAY 2009 THE 1,490,000 UNISSUED
ORDINARY SHARES OF £1 EACH WERE CANCELLED AND THE 3,510,000 ISSUED
SHARES WERE CONSOLIDATED INTO 1 SHARE OF £3,510,000.

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

Signed



Designation ‡ DIRECTOR

Date 14/5/09

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

For official use (02/06)

General Section

Post room



AGUYFA7E

A50

27/05/2009

15

COMPANIES HOUSE

WEDNESDAY

