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CHWP000

COMPANIES FORM No. 122

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

122

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

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879471

Name of company

* insert full name
of company

* ST GEORGE'S HILL GOLF CLUB (HOLDINGS) LIMITED

gives notice that

On 23 March 2009, 17,100 Ordinary shares of £1 00 each had been converted into 17,100 Deferred non-voting shares of £1 00 each in accordance with Article 18(D) (1) of the Company's Articles of Association

In addition, as at 23 March 2009, 10,200 Ordinary shares of £1 00 each had at various times up to that date, been converted into 10,200 Deferred non-voting shares of £1 00 each in accordance with Article 18(D) (4) of the Company's Articles of Association

Therefore, as at 23 March 2009, a total of 27,300 Ordinary shares of £1 00 each had been converted into 27,300 Deferred non-voting shares of £1 00 each

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

Signed



Designation ‡

SECRETARY

Date 28.6.10

Presenter's name address and
reference (if any)

The Company

For official Use (02/06)
General Section

Post room

THURSDAY



A16

01/07/2010

360

COMPANIES HOUSE

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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

