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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

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2454830

* Arjo Wiggins Appleton Limited

Gives notice that

With effect from the reduction of capital taking effect by virtue of a Special Resolution of the Company and with the sanction of an Order of the High Court of Justice dated 9 July 2008, the Share Capital of the Company was converted from Sterling into Euros by applying to the Share Capital before reduction, the closing exchange rate for converting Sterling pounds into Euros as of the last business day before 1 January 2007 (1 e 1 4892)

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned For and on behalf of, Designation Company Secretary Date 11 July 08
Bondlaw Secretaries LtdPresenter's name, address
and reference (if any)Bond Pearce LLP
Oceana House, 39-49
Commercial Road,
Southampton SO15 1GA

DX 38517 Southampton 3

For official use (02/06)

General Section

Post room



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12/07/2008

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COMPANIES HOUSE