

**G**

CHFP041

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

\*Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number




3200688

Name of company

\* Forster Lamond Limited

gives notice that

1. each of the fifty ordinary shares of £1.00 each in the present capital of the Company registered in the name of Alexander William Lamond have been subdivided into 5000 ordinary shares of £0.01 each;
2. each of the fifty ordinary shares of £1.00 each in the present capital of the Company registered in the name of Danny Thomas Lamond have been subdivided into 5000 ordinary shares of £0.01 each;
3. each of the eight hundred and ninety ordinary shares of £1.00 each in the present capital of the Company registered in the name of Jilly Caroline Forster have been subdivided into 89,000 ordinary shares of £0.01 each; and
4. each of the ten ordinary shares of £1.00 each in the present capital of the Company registered in the name of Robert Lamond have been subdivided into 1000 ordinary shares of £0.01 each

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

Signed *Forster Lamond* Designation DirectorDate 3 June 2008

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

Coffin Mew LLP  
Kings Park House, Kings  
Park Road  
Southampton  
Hampshire SO15 2UF  
DX 38505 Southampton 3

For official use (02/06)

General Section

Post mark

TUESDAY



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\*AMFXYOU\*

24/06/2008

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COMPANIES HOUSE

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