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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

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

Company Number

Name of company

3221116

* Wheatsheaf Investments Limited (Formerly Deva Group Limited)

Gives notice that

Pursuant to a written resolution of the shareholders of the company passed on 3 April 2000 each of the 100 issued ordinary shares of £1 each in the capital of the company was sub-divided into ten ordinary shares of 10 pence each creating 1000 ordinary 10p shares and each of the 7,999,900 authorised but unissued ordinary shares of £1 each, the 64,000,000 non-voting preference shares of £1 each and 8,000,000 12% non-cumulative irredeemable preference shares of £1 each was sub-divided into, respectively, ten ordinary shares of 10 pence each, ten non-voting ordinary shares of 10 pence each and ten 12% non-cumulative irredeemable preference shares of 10 pence each creating, respectively 79,999,000 ordinary 10p shares, 640,000,000 non-voting ordinary 10p shares and 80,000,000 12% non-cumulative irredeemable 10p preference shares

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *J. Ball* Designation ‡ SECRETARY Date 15/7/2008Presenter's name, address
and reference (if any)Judith Ball
Grosvenor Group
70 Grosvenor Street
London W1K 3JP

For official use (02/06)

General Section

Post room

coform

FRIDAY



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18/07/2008

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COMPANIES HOUSE