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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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03345209

Name of company

* TRAVELWISE (WALES) LIMITED

* insert full name
of company

gives notice that

The 50,000 of the Company's authorised and issued share capital be re-classified, sub-divided and redesignated into 30,000 'A' Ordinary Shares of £1 each and 20,000 'B' Ordinary Shares of £1 each

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

Signed

Rainier Borching

Designation ‡

Director

Date 19/3/2007.

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

SATURDAY



A14

ABJF80IX

07/04/2007

180

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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2