

G

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

03393255

* SHYVERS SAVOY SHIPPING LIMITED

Gives notice that:

That on 20 September 2005, 1,000 ORDINARY shares of £1.00 each in the capital of the company were subdivided into 100,000 ORDINARY shares of £0.01 each.

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

Signed



Designation ‡

DIRECTOR

Date

27th September 05

Presentor's name, address
and reference (if any):CALDER & CO
1 REGENT STREET
LONDON
SW1Y 4NW
ENGLAND

For official use

General Section

Post room

A33
COMPANIES HOUSE

AA26C9IS

464

14/10/2005

Tel: 0207 839 6655
Fax: 0207 839 6016

BLUEPRINT

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