CHWP000

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

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 Name of company

To the Registrar of Companies (Address overleaf)

For official use	Company number	
	03457558	

* insert full name of company

AIR ENVIRONMENTAL LIMITE

gives notice that

the ordinary shares of £1 have been divided into 10 shares of 10p as passed by written resolution dated 3/8/2011

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

Designation ± Signed

3/8/11 Date

Presenter's name address and reference (if any)

MARTIN SIDES ACCOUNTANTS **79A WELLGATE ROTHERHAM** S60 2LZ

For official Use (02/06) General Section





13/08/2011 **COMPANIES HOUSE**

256

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 139 Fountainbridge Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2