CHWP000

**COMPANIES FORM No. 122** 

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

Company number

03517613

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)

Name of company

\* MPC Investors Limited

For official use

gives notice that:

An ordinary resolution of the Company was passed on 5th October 2006 whereby it was resolved that each ordinary share of £1.00 would be subdivided into 10 ordinary shares of £0.10 each.

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



Designation + AIRECTOR Date 14(11/06

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

C S Maude MPC Investors Limited 26 Eccleston Square London SW1V 1NS Tel: 020 79322774

