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CHFP010

Please do not write in
this margin

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

3625464

Name of company

* Insert full name of
company

* Hilstone Asset Management Limited

Gives notice that:

7th October 2008

By Resolution dated *7th October 2008* (i) the 50 issued and 450 of the unissued "A" Ordinary shares of £1 each be subdivided into 10 "A" Ordinary shares of £0.10

(ii) of the 50 issued "B" shares, 25 shall be reclassified as "A" Ordinary shares and each be sub-divided into 10 "A" Ordinary shares of £0.10,

(iii) 225 of the 450 unissued "B" Ordinary shares of £1 each be re-designated as "A" Ordinary shares and each be subdivided into 10 "A" Ordinary shares of £0.10

(iv) the remaining 25 issued and 225 unissued "B" Ordinary shares shall each be re-designated as "C" Ordinary shares and each be subdivided into 10 "C" Ordinary shares of £0.10.

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

Signed

Designation †

DIRECTOR

Date

7th October 2008

Presenter's name, address
and reference (if any):Vantis
82 St John Street
London
EC1M 4JN

For official use (02/06)

General Section

Post room

THURSDAY



A51

A22YV5KW*

11/12/2008

COMPANIES HOUSE

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