



CHFP055

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

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or  
conversion, re-conversion of stock  
into shares****122**

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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**3796653**

Name of Company

**\* Blue Square Limited**

gives notice that:

By a written resolution of the members passed on 22 March 2001 each of the existing issued and unissued "A" Ordinary Shares of £1 each in the capital of the company be subdivided into 100 "A" Ordinary shares of 1 pence each and each of the existing issued and unissued "B" Ordinary Shares of £1 each in the capital of the company be subdivided into 100 "B" Ordinary shares of 1 pence each.

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

Signed

Designation ‡

**SECRETARY**Date **27/4/01**Presenter's name, address, telephone  
number and reference (if any):**Company Secretary  
Blue Square Limited  
Park House  
16 Finsbury Circus  
London  
EC2M 7PQ**For official use  
General Section

Post room

**A03  
COMPANIES HOUSE****0305  
30/04/01****BLUEPRINT**  
Company Secretary