

# G

## COMPANIES FORM No. 122

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

# 122

CHFP025

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03861966

Name of company

\* insert full name  
of company

\* GRIFFIN GROUP PLC

gives notice that

The unissued ordinary share capital of the Company being 156,323,371 ordinary shares of 5 pence each be subdivided into 7,816,168,550 ordinary shares of 0 1 pence each so that each unissued ordinary share of 5 pence becomes 50 ordinary shares of 0 1 pence each with all the rights attaching to the current ordinary shares as set out in the Articles of Association of the Company PROVIDED THAT no member shall be entitled to a fraction of an ordinary share or deferred share and all fractional entitlements arising out of the consolidation shall be dealt with by the directors of the Company in accordance with the Company's Articles of Association

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

Signed

Designation ‡ Director

Date 27/4/07

Presenter's name address and  
reference (if any)

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

DX 45 LONDON

For official Use (02/06)

General Section

WEDNESDAY



\*APQV9P7P\*

A53

02/05/2007

494

COMPANIES HOUSE

Laserform International 12/06

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## 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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2