

# G

## COMPANIES FORM No. 122

# 122

CHFP025

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

CORRECTIVE

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

[ ] [ ] [ ] [ ]

3977439

Name of company

\* Insert full name  
of company

\* Concept Outdoor Worldwide Limited

gives notice that

1 42,000 of the existing unissued preference shares of £0.0001 each have been consolidated and reclassified into 12 A special ordinary shares of £0 35 each,  
2 each of the existing issued and unissued A ordinary, B ordinary and deferred shares of £1 each has been redesignated as ordinary shares of £1 each,  
3 every 20 of the existing issued and unissued A special ordinary shares of £0 35 each (including those created as described in paragraph 1) has been consolidated into and redesignated as 7 ordinary shares of £1 each, and  
4 every 10,000 of the existing issued and unissued preference shares of £0.0001 each has been consolidated into and redesignated as one ordinary share of £1 each  
resulting in the authorised (issued and unissued) share capital of the Company being comprised of 10,000 ordinary shares of £1 each, all such ordinary shares ranking pari passu with each other and having the rights attached to them pursuant to the Articles of Association of the Company adopted by special resolution on 4 April 2008

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

Signed

Designation † Director

Date

16/10/08

Presenter's name address and  
reference (if any)

Stevens & Bolton LLP

The Billings  
Guildford  
Surrey  
GU1 4YD

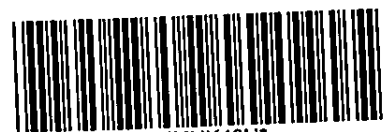
2423 Guildford 1

JBB JMR C01472 1

For official Use (02/06)

General Section

SATURDAY



\*AUMUK49H\*

A44

25/10/2008

322

COMPANIES HOUSE

## 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