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CHWP001

COMPANIES FORM No. 122

122**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4360203

Name of company

• FASTENER FAIRS LTD

gives notice that

THE EXISTING AUTHORISED AND ISSUED SHARE
CAPITAL BE SUB-DIVIDED INTO SHARES OF £001 EACH‡ Insert
Director
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Y.M.

Designation‡ Director

Date 24 8 07

Presentor's name address and
reference (if any)For official Use
General Section

THURSDAY



A42

AYP4G0BS

05/06/2008

COMPANIES HOUSE

286

NOTES

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB