

# G

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



4419909

Name of company

\* Corporate Image Refurbishment Limited

\* insert full name  
of company

gives notice that:

On 16 June 2004, the following occurred in respect of the company:

1. the entire authorised share capital of the company (including both issued and unissued shares) was subdivided from 100,000 ordinary shares of £1.00 each to £10,000,000 ordinary shares of £0.01 each; and
2. 6,000 of the existing 9,985,000 unissued ordinary shares of £0.01 each in the capital of the Company were consolidated and sub-divided into 6,000 A ordinary shares of £0.01 each.

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

Signed

Designation † Director

Date 16/06/2004

Presentor's name address and  
reference (if any):

Edwards Geldard  
Dumfries House  
Dumfries Place  
Cardiff  
CF10 3ZF

Ref: GS.1008151

For official Use  
General Section

Post room

A30  
COMPANIES HOUSE0739  
07/08/04