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CHFP010

Please do not write in
this margin

COMPANIES FORM No 122

122

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

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

Name of company

4474832

* Insert full name of
company

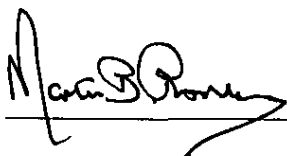
* ABILITY PRODUCTS LIMITED

Gives notice that

By special resolution dated 24 January 2008
the authorised and issued share capital was consolidated and sub-divided
into 100,000 ordinary shares of £0.01p each

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

Signed



Designation ‡ Director

Date

24/01/08.Presenter's name, address
and reference (if any)

Lesley B Glassberg ACIS
15 Sandy Lodge Way
Northwood
Middlesex
HA6 2AR

For official use (02/06)

General Section

Post room

SATURDAY



AG7Y8WVU

A55

02/02/2008

174

COMPANIES HOUSE

