

# G

CHFP041

COMPANIES FORM No 122

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

# 122

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

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4600706

Name of company

\* Bricktown Limited

gives notice that

by a resolution passed in writing on **28/3/07** the existing 2,000 issued and unissued Ordinary Shares of £1 each in the Company were sub-divided into 20,000,000 Ordinary Shares of 0.01 pence each

†Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriateSigned  Designation **DIRECTOR**Date **28/3/07**Presenter's name, address and  
reference (if any)

Jones Day  
21 Tudor Street  
London  
EC4Y 0DJ  
DX 67 - London/Chancery

For official use (02/06)

General Section

Post room



LD6

\*L8SL8OY0\*

23/04/2007

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ  
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Companies G122

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