

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

--	--	--

4610658

Name of company

* JAM2DAY LIMITED

gives notice that:

That all the 100 ordinary shares of £1 each in the capital of the Company
be subdivided into 10,000 ordinary shares of £0.01 each.

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

Signed

Designation † COMPANY
SECRETARY

Date 2/1/2008

Presenter's name, address and
reference (if any):

Hegarty LLP
48 Broadway
Peterborough
PE1 1YW
DX 16850 Peterborough 2

For official use (02/06)
General Section

Post room

Oyez 7 Spa Road, London SE16 3QQ.
© Crown copyright (ref: CHA/1)

Companies G122

R:\CLIENT\001946\2\Form\G122.olf

TUESDAY



AXBT7BC5

A08

07/07/2009

299

COMPANIES HOUSE