

G

COMPANIES FORM No 122

122

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

CHFP010

Please do
not write
in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4930140

Name of company

μ **GEOMAS (INTERNATIONAL) LIMITED**

μ insert full name
of company

Gives notice that

- 1 That pursuant to a Resolution passed by the Company on 12th June 2007 the 1,000 Authorised Ordinary Shares of £1 each in the capital of the company be and hereby duly re-divided into 1,000,000 Ordinary Shares of £0.001 each and that the attached company memorandum be adopted to show the changes to the division of the Ordinary shares in the capital of the company, the rights of which are unaffected

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

Signed

Designation * *Sec*

Date

12/6/7

Presentor's name address
and reference (if any)

For official Use

General Section

Post room

FRIDAY



A29

APE2UQFE

15/06/2007

COMPANIES HOUSE

464

online
company
services