

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

05123454

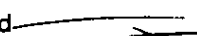
Name of company

* FINECATCH LIMITED

*Insert full name
of company

gives notice that

THE 1000 ORDINARY SHARES OF £1 00 EACH IN THE CAPITAL OF THE COMPANY, OF WHICH ONE ORDINARY SHARE HAS BEEN ISSUED, HAVE BEEN SUB- DIVIDED INTO AN AGGREGATE OF 10,000,000 ORDINARY SHARES OF 0 01 PENCE EACH AND 4623 OF THESE UNISSUED SHARES HAVE BEEN REDESIGNATED AS A ORDINARY SHARES OF 0 01 PENCE EACH IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Designation † DIRECTOR

Date 12/09/2007

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

Pitmans
47 Castle Street
Reading
Berkshire RG1 7SR
DX 146420 Reading 21

For official use (02/06)

General Section

SATURDAY



A10

AB0LET6J
22/09/2007
COMPANIES HOUSE

66

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

Companies G122

2006 Edition 2 2006

5017042

COG122/1