

G

CHWP000

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*To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

5246329

Name of company

* insert full name
of company

* Group MCE Limited

gives notice that

On 31 March 2008, it was resolved as an ordinary resolution that all of the 200,000 ordinary shares of 10p each in the capital of the Company be subdivided into 2,000,000 ordinary shares of 1p each

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

Signed



Designation †

Secretary

Date 7.4.08

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

WEDNESDAY



A1SKHYQS

A31

09/04/2008

189

COMPANIES HOUSE