

# 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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5263229

Name of company

\* A T SHOP LIMITED

gives notice that

1 That each ordinary share of £1 in the capital of the Company be and is hereby sub-divided into 1,000 ordinary shares of £0.001 each, so that with effect from the date of this resolution, the authorised share capital of the Company shall be £1,000 divided into 1,000,000 ordinary shares of £0 001 each.

2. That, 1,000 ordinary shares of £0.001 each be re-classified as deferred shares of £0 001 each having the rights set out in the Articles of Association of the Company to be adopted pursuant to resolution 4

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

Signed



Designation †DIRECTOR

Date 26 06 08

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

Clark Holt Commercial  
Solicitors  
Hardwick House, Prospect  
Place  
Swindon  
Wiltshire SN1 3LJ  
DX 38606 Swindon 2

For official use (02/0  
General Section

TUESDAY



\*AHT3E113\*

A45

01/07/2008

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ  
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Companies G122

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