

# G

## COMPANIES FORM No. 122

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

# 122

CHFP025

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



5288567

Name of company

\* Pinco 2226 Limited

\* insert full name  
of company

gives notice that:

the share capital of the Company shall be reorganised by sub-dividing the 1 issued ordinary share of £1 and the 999 unissued ordinary shares of £1 each into 100,000 shares of 1p each.

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

Signed

*SPT Mackin*

Designation †

*Director*

Date

*1/12/04*

Presentor's name address and  
reference (if any):

Pinsents  
The Chancery  
58 Spring Gardens  
Manchester  
M2 1EW

For official Use  
General Section

Post room



A41  
COMPANIES HOUSE

\*AYPUI2M\*

0479  
08/02/05

Laserform International 3/00