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

122

025

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5301620

Name of company

\*  
THE PLACE SANDWICH VCT LIMITED

gives notice that:

each of the <sup>1,200,000</sup> existing issued and unissued ordinary shares of 50pence each in the authorised share capital of the Company be sub-divided into 50 shares of 1 pence each.

Signed

Designation <sup>†</sup> Director

Date 26 June 2006

Presentor's name address and reference (if any):  
Berwin Leighton Paisner LLP  
Adelaide House  
London Bridge  
London  
EC4R 9HA

EGRI

For official Use  
General Section

A51  
COMPANIES HOUSE  
29/07/2006

A14  
COMPANIES HOUSE  
21/07/2006