

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

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5311191

Name of company

* insert full name
of company

*JARLWAY HOLDINGS PLC

gives notice that:

By an ordinary resolution of the company passed on **7 JUNE 2005**, each of the ordinary shares of £1.00 each in the capital of the company both issued and unissued were subdivided into 400 shares of 0.25pence each.

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

Signed

Designation † **DIRECTOR**Date **7 JUNE 2005**Presenter's name address and
reference (if any) :Lane & Partners
DX: 134442 Bloomsbury
Tel: 020 7242 2626
Ref: NS/HT/2726.1For official Use (02/00)
General Section

Post room

A32
COMPANIES HOUSE0496
09/06/05