

# 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

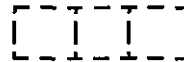
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5359860

Name of company

\* THE BEAR HUNGERFORD LIMITED

\* insert full name  
of company

gives notice that:

Each of the ordinary shares of £1.00 each in the capital of the Company  
be and are hereby converted into ordinary shares of £0.10 each in the  
capital of the Company. *Sub-divided*

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

Signed

Designation †

*Director*

Date

*17/3/05*

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

KHIB/21526.24

For official Use

Post room



A58  
COMPANIES HOUSE  
COMPANIES HOUSE

0658  
27/07/05  
0359  
14/07/05