

# G

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 128(4)

## Notice of assignment of name or new name to any class of shares

# 128(4)

Pursuant to section 128(4) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

5366060

\* Insert full name of  
company

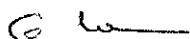
\*Kellen Acquisitions Limited

† delete as  
appropriategives notice of the assignment of a [new]† name or other designation to the following class[es]† of  
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution  
or agreement to which section 380 of the above Act applies)

| Number and class of Shares         | Name or other designation            |
|------------------------------------|--------------------------------------|
| 10,001 Ordinary shares £1 each     | 1,000,100 Ordinary shares £0.01 each |
| 791,745 Ordinary shares £0.01 each | 791,745 A Ordinary shares £0.01 each |
| 41,671 Ordinary shares £0.01 each  | 41,671 B Ordinary shares £0.01 each  |
| 41,671 Ordinary shares £0.01 each  | 41,671 C Ordinary shares £0.01 each  |
| 41,671 Ordinary shares £0.01 each  | 41,671 D Ordinary shares £0.01 each  |
| 41,671 Ordinary shares £0.01 each  | 41,671 E Ordinary shares £0.01 each  |
| 41,671 Ordinary shares £0.01 each  | 41,671 Z Ordinary shares £0.01 each  |
|                                    |                                      |
|                                    |                                      |

† Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateFor and on behalf of Taylor  
Wessing Secretaries Limited

Signed



Designation †

Secretary

Date

27/2/07

Presenter's name, address  
and reference (if any):Taylor Wessing  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DJF/CAKFor official use (02/06)  
General Section

Post room

FRIDAY



\*AXUX8NPI\*

A56

09/03/2007

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COMPANIES HOUSE

