

# G

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



05367537

Name of company

\* SACKVILLE PROPERTIES LIMITED

\* insert full name  
of company

gives notice that:

BY A WRITTEN RESOLUTION DATED 5 OCTOBER 2006 THE COMPANY SUB-DIVIDED ITS  
AUTHORISED SHARE CAPITAL OF £1,000,000 DIVIDED INTO 1,000,000 ORDINARY  
SHARES OF £1 EACH INTO 100,000,000 ORDINARY SHARES OF £0.01 EACH WHICH  
WERE THEN RE-DESIGNATED AS 49,001,000 ORDINARY SHARES OF £0.01 EACH,  
49,999.000 "A" ORDINARY SHARES OF £0.01 EACH AND 1,000,000 "B" ORDINARY  
SHARES OF £0.01 EACH

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

Signed

Designation<sup>†</sup> DIRECTOR

Date 27.10.2006

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

Field Seymour Parkes  
The Old Coroner's Court  
1 London Street  
PO Box 174  
Reading  
RG1 4QW Ref: 4/PG-36565-4  
#417835

For official Use

General Section

Post room

