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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

[] [] [] [] [] [] [] []

5406972

Name of company

* CANNON AUTOMOTIVE LIMITED


* insert full name
of company

gives notice that:

BY WRITTEN RESOLUTIONS PASSED ON 31 MAY 2005, EACH OF THE SHARES OF £1 IN
THE CAPITAL OF THE COMPANY WAS SUB DIVIDED INTO 100 ORDINARY SHARES OF 1 PENCE
EACH

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

Signed



Designation † Secretary

Date 31 May 2005

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

Nabarro Nathanson
The Anchorage
34 Bridge Street
Reading
RG1 2LU

For official Use
General Section



A07
COMPANIES HOUSE

COMPANIES HOUSE

0669
18/06/05

0104
07/06/05

Ref: SBV/A1993.1-50216830