



CHFP026

Please do not  
write in  
this margin

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

\* insert full name  
of company

**COMPANIES FORM No. 122**

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

**122**

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

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Company number

05410975

Name of company

\* **ACRE 983 LIMITED**

gives notice that:

certain of the authorised share capital of the Company be re-designated as to 10,000 'A' Ordinary Shares of £0.01 each, 6,666 'B' Ordinary Shares of £0.01 each and 2,941 'C' Ordinary Shares of £0.01 each, by way of a written resolution dated **31 October** 2005, a copy of which is attached.

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

Signed

Designation ‡ **DIRECTOR**

Date **31/10/05**

Presentor's name, address and  
reference (if any)  
Lawrence Stephens  
Watson House, 54 Baker Street,  
London W1U 7BU  
DX 92385 OXFORD CIRCUS  
NORTH

For official Use  
General Section

Post room



A27  
COMPANIES HOUSE

592  
02/11/2005