

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

--	--	--	--

5499095

Name of company

* G C NEWPORT LIMITED


* insert full name
of company

gives notice that:

the existing issued and unissued 1,000 ordinary shares of £1 each in the capital of the Company be and are hereby converted and re-classified as 1,000 "A" ordinary shares of £1 each having the rights set out in the Articles of Association of the Company.

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

Signed



Designation† Director

Date 29 Sept 2005

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

Shoosmiths
Lock House
Castle Meadow Road
Nottingham
NG2 1AG

For
Gen

