

**COMPANIES FORM No. 122**

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

**122**

**G**

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

[ ] [ ] [ ] [ ]

05504818

Name of company

\* STALLINGBOROUGH DEVELOPMENTS LIMITED

Insert full name  
of company

gives notice that:

by virtue of written resolutions of the Company dated :

(i) the two existing issued Ordinary Shares of £1.00 each in the capital of the Company were converted into one A Ordinary Share of £1.00 each and one B Ordinary Share of £1.00 each; and

(ii) the 998 unissued Ordinary Shares of £1.00 each in the capital of the Company were converted into 499 A Ordinary Shares of £1.00 each and 499 B Ordinary Shares of £1.00 each.

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

Signed

Designation <sup>†</sup> DIRECTOR

Date 27 July 2006

Presentor's name address and  
reference (if any):  
Macfarlanes (t1j/2978251.1)  
10 Norwich Street  
London  
EC4A 1BD

For official Use  
General Section

