

COMPANIES FORM No. 122

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

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 Name of company

To the Registrar of Companies (Address overleaf)

5649357		

Company number

For official use

* insert full name of company

*	World	Primate	Safarıs	Limited

gives notice that

The authorised and issued share capital of the company of 10,000 ordinary shares of £1 each is subdivided to become 1,000,000 ordinary shares of £0 01 each

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

Signed

Designation ‡ Director

Presenter's name address and reference (if any) Shakespeare Putsman Somerset House 37 Temple Street Birmingham B₂ 5DJ

702312 Birmingham 10 Ref KHS/RM/94152 3

For official Use (02/06) General Section



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26/07/2008 **COMPANIES HOUSE**

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