

G

CHWP000

COMPANIES FORM No. 122

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

122

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

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5654231

Name of company

* insert full name
of company

*MERCHANT CASH EXPRESS LIMITED

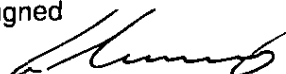
gives notice that

BY ORDINARY RESOLUTION PASSED ON 23 AUGUST 2007, 160 ORDINARY SHARES OF £1 00 EACH IN THE EXISTING ISSUED AND AUTHORISED CAPITAL OF THE COMPANY WERE SUB-DIVIDED INTO 16,000 ORDINARY SHARES OF £0 01 HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION

BY ORDINARY RESOLUTION PASSED ON 23 AUGUST 2007, 840 ORDINARY SHARES OF £1 00 EACH IN THE EXISTING AUTHORISED BUT UNISSUED CAPITAL OF THE COMPANY WERE SUB-DIVIDED INTO 84,000 ORDINARY SHARES OF £0 01 HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Signed



Designation ‡

DIRECTOR.

Date

23.8.07

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

TUESDAY



A19

A2LBNTG4
02/10/2007
COMPANIES HOUSE

174