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CHFP041

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

*Insert full name of company

To the Registrar of Companies
(Address overleaf)

Name of company

For official use	Company number
	05698169

SURREY AQUATECHNOLOGY LIMITED

gives notice that:

the one issued ordinary share of £0.01 each in the capital of the Company and each of the 9,999 authorised but unissued ordinary shares of £0.01 each in the capital of the Company be sub-divided into 10 ordinary shares of £0.001 each in the capital of the Company having the rights set out in the existing articles of association of the Company in force on today's date.

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

Designation + SECRETARY

Date 27 Mcz 2006

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

Speechly Bircham LLP 6 St Andrew Street London

EC4A 3LX DX 54 Chancery Lane For official use (02/06)
General Section

Post room

A3V2LL5L
A26

07/12/2006

COMPANIES HOUSE

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Companies G122

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