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COMPANIES FORM No. 122

122

CHFP025

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

Please do not
write in
this margin

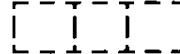
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05732818

Name of company

* insert full name
of company

* VSM (WEST RUISLIP 2) LIMITED

gives notice that

Pursuant to an ordinary resolution of the Company's shareholders passed as a written resolution on 22 November 2007 2007, the existing issued and authorised shares in the Company be re-designated such that the 99 authorised but un-issued shares of £1 00 each and the 1 issued share of £1 00 all be re-designated as "A" Shares of £1 00 each

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

Signed

Designation † Director

Date 22 November 2007

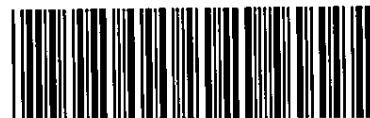
Presenter's name address and
reference (if any)
Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT

DX 33016 Cardiff
(Doc Ref 2049839)

For official Use (02/06)

General

WEDNESDAY



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23/01/2008

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COMPANIES HOUSE