

G

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 companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

05777060

Name of company

* SMART USE LIMITED

gives notice that

THAT BY A RESOLUTION DATED 1st MAY 2007 THE 6 ISSUED ORDINARY SHARES IN THE COMPANY AND 94 OF THE AUTHORISED BUT UNISSUED ORDINARY SHARES IN THE COMPANY WERE SUBDIVIDED INTO 10,000 ORDINARY SHARES OF £0 01 EACH WITH THE SAME RIGHTS ATTACHING TO THOSE SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION.

†insert Director
Secretary
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriateSigned  Designation †DIRECTOR

Date 2/5/07

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

Wansbroughs
Northgate House
Devizes
Wiltshire SN10 1JX
DX 42901 DEVIZES

For official use (02/06)
General Section

Post room

THURSDAY



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AWBGHQ7B
07/06/2007
COMPANIES HOUSE

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Oyez 7 Spa Road London SE16 3QQ
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Companies G122

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