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

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



05848073

Name of company

* INGLEBY (1706) LIMITED

Insert full name
of company

gives notice that:

on August 2006:

1. each of the 2 issued ordinary shares of £1.00 each were subdivided into 20 ordinary shares of 10 pence each ; and

2. each of the 998 unissued ordinary shares of £1.00 each were subdivided into 9,980 ordinary shares of 10 pence each,

each share having the rights as set out in the articles of association of the Company.

Signed

Designation †

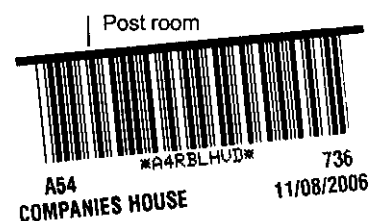
DIRECTOR

Date 4 August 2006

Presentor's name address and
reference (if any):

Wragge & Co LLP
3 Waterhouse Square
142 Holborn
London
EC1N 2SW

For official Use
General Section



7422180

Laserform International 3/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB