

CHFP140

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

To the Registrar of Companies
(Address overleaf)

For official Use

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Company number

05856270

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

Name of company

* insert full name of
company

*GREEN PARK VENTURES LIMITED

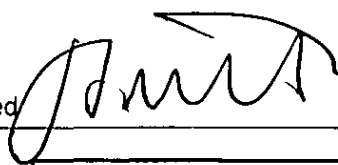
gives notice that

By way of ordinary resolution, that all of the issued share capital of the Company (being 192,000 Ordinary Shares of £1 00 each) be and is hereby divided into 1,920,000 Ordinary Shares of £0 10 each and that the remaining authorised but unissued share capital of the Company (being 808,000 Ordinary Share of £1 00 each) be and is hereby divided into 8,080,000 Ordinary Shares of £0 10 each

3.15.13

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

Signed



Designation‡

Date

10/07/2007

Presenter's name address and
reference (if any)

Endeavour Partnership,
Westminster, St Mark's Court,
Teesdale Business Park,
Teesside, TS17 6QP
Ref JS/2049 0003

For official Use (02/06)
General Section

Post room

THURSDAY



A51

A2166R6M
12/07/2007
COMPANIES HOUSE

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