

# G

## 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

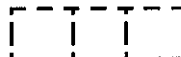
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05866203

Name of company

\* LYCETTS HOLDINGS LIMITED

\* insert full name  
of company

gives notice that:

That on 29.09.2006, 1,000 Ordinary shares of £1.00 each in the capital of the company were subdivided into 100,000 Ordinary shares of £0.01 each.

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

Signed

Designation †

Director

Date 29.09.06

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

Watson Burton LLP  
1 St James' Gate  
Newcastle upon Tyne  
NE99 1YQ

For official Use

General Section

Post room



A29  
COMPANIES HOUSE

44  
12/10/2006