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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

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5888516

Name of company

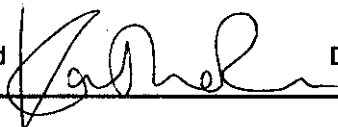
* SCREENFLOOR LIMITED

gives notice that:

the 1 issued ordinary share of £1 each in the capital of the company and each of the 999 authorised but unissued ordinary shares of £1 each in the capital of the company be subdivided into 1,000 ordinary shares of £0.001 each, in each case having the rights set out in the Articles of Association of the Company as adopted from time to time.

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

Signed



Designation †

DIRECTOR

Date 3 August 2006

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

Speechly Bircham
6 St Andrew Street
London
EC4A 3LX
DX 54 Chancery Lane

For official use (02/06)

General Section

Post room

A33
COMPANIES HOUSE188
23/08/2006Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

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