

# G

## COMPANIES FORM No. 122

# 122

CHFP025

### 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

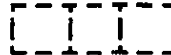
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6160956

Name of company

\* insert full name  
of company

\* Louis Dreyfus Service Company Limited

gives notice that

(1) the Company's 98 unissued Ordinary Shares of £1.00 each shall be reclassified as 1 A Share of £1.00 and 97 B Shares of £1.00 each;

and

(11) the Company's 2 issued Ordinary Shares of £1 00 each shall be reclassified as 2 B Shares of £1 00 each.

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

Signed

Designation † Director

Date 08/05/07

Presenter's name address and  
reference (if any)

Herbert Smith LLP

Exchange House  
Primrose Street  
London  
EC2A 2HS

For official Use (02/06)  
General Section

Post room



\*ACWRTPNE\*

A23

18/05/2007

COMPANIES HOUSE

672

FRIDAY