

# G

## COMPANIES FORM No. 122

# 122

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

CHFP025

Please do not  
write in  
this margin

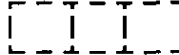
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6242518

Name of company

\* insert full name  
of company

\* WESTERN UNITED MINES LIMITED

gives notice that

the authorised share capital of the Company is subdivided into 100,000,000  
ordinary shares of £0.10 each.

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

Signed

Designation ‡

Director Date 13/8/07

Presenter's name address and  
reference (if any)

Bond Pearce LLP

Darwin House  
Southernhay Gardens  
Exeter  
EX1 1LA

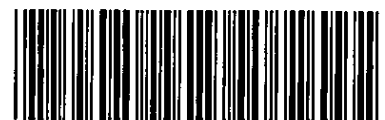
DX 8321 Exeter

For official Use (02/06)

General Section

Post room

SATURDAY



\*A4ULCS74\*

A31

18/08/2007

635

COMPANIES HOUSE