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CHWP000

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*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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06364030

Name of company

* insert full name
of company

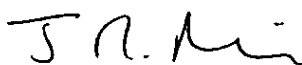
*RAM (116) Limited

gives notice that

by a written resolution dated 14 September 2007

each of the one issued and the 999 unissued ordinary shares of £1 in the capital of the Company
were sub-divided into 10 ordinary shares of £0.10 ranking pari passu in all respects with each otherInsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation: Director

Date 14/9/07

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

THURSDAY



ACN6LT4X

A31

20/09/2007

491

COMPANIES HOUSE