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COMPANIES FORM No. 122

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

[] [] [] [] [] []

6381679

Name of company

* STELLAR ASSET MANAGEMENT LIMITED

* insert full name
of company

gives notice that

THE AUTHORISED SHARE CAPITAL OF 1,000 ORDINARY SHARES OF £1 EACH, 100 OF WHICH HAVE BEEN ISSUED TO JONATHAN GAIN, BE SUBDIVIDED INTO 2,000 ORDINARY SHARES OF £0 50 EACH

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

Signed

Designation †

Date

Director

06/05/08

Presenter's name address and
reference (if any)

Pinsent Masons LLP

1 Park Row

Leeds

LS1 5AB

26440 Leeds 28

For official Use (02/06)

General Section

WEDNESDAY



AMLQ4XY6

A22

12/03/2008

34

COMPANIES HOUSE