

G

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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06398313

Name of company

* insert full name
of company

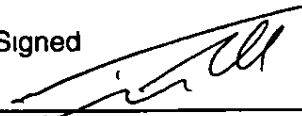
* Lobos Gris Limited

gives notice that

At the Extraordinary General Meeting on 21st May 2008 It Was Resolved That the ordinary shares with a Nominal Value of £1 should be divided into 100 shares of 1 penny each

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

Signed



Designation ‡

SECRETARY

Date

21-5-08

Presenter's name address and
reference (if any)

For official Use (02/06/08)
General Section

FRIDAY



A45

AOH010Q6

20/06/2008

109

COMPANIES HOUSE