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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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6407873

Name of company

* insert full name
of company

*	HISPE LIMITED
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gives notice that

PURSUANT TO A WRITTEN RESOLUTION CARRIED ON 14
JULY 2008 THE EXISTING ISSUED AND UNISSUED ORDINARY
SHARES OF £1.00 EACH IN THE CAPITAL OF THE
COMPANY HAVE BEEN SUBDIVIDED INTO 100,000 ORDINARY
SHARES OF £0.01 EACH.

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

Signed



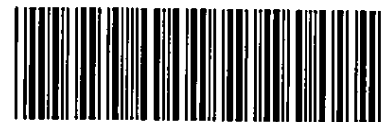
Designation †

DIRECTOR

Date 14 JULY 2008

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

THURSDAY



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A49

17/07/2008

160

COMPANIES HOUSE