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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

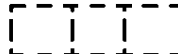
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06408650

Name of company

* Hallco 1545 Limited

* insert full name
of company

gives notice that

The 1,000 issued and unissued ordinary £1.00 shares in the capital in the company are hereby subdivided into 10,000 ordinary shares of £0.10 each

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

Signed

Designation † Director

Date 15/01/08

Presenter's name address and
reference (if any)

Halliwells LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

14317 Manchester 1

For official Use (02/06)
General Section

SATURDAY



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COMPANIES HOUSE