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COMPANIES FORM No. 122

122

CHFP025

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

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

[] [] [] []

6425856

Name of company

* insert full name
of company

* London Capital Fundco 1 Limited

gives notice that

One hundred shares (issued and unissued) of £1 each in the capital of the company were subdivided into 10,000 shares of 1 pence each pursuant to a resolution dated 30th June 2008

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

Signed



Designation † Director

Date 30.06.2008

Presenter's name address and
reference (if any)

Forsters LLP
31 Hill Street
London
W1J 5LS

82988 Mayfair

For official Use (02/
General Section

TUESDAY



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29/07/2008

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COMPANIES HOUSE