

# G

## 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

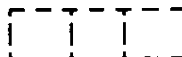
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6433072

Name of company

\* NOLAVA HOLDINGS LIMITED

\* insert full name  
of company

gives notice that

the nominal capital of the company has been subdivided into one hundred shares of £0 01 each so that the authorised capital of the company shall be £1,000 divided into 100,000 shares of £0 01 each

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

Signed

Designation ‡

Director

Date

2/4/08

Presenter's name address and  
reference (if any)

Nabarro LLP

Lacon House

84 Theobald's Road

London

WC1X 8RW

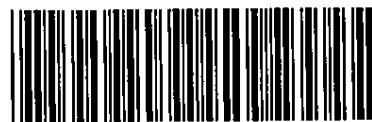
DX77 London / Chancery

For official Use (02/06)

General Section

Post room

TUESDAY



\*A2IXNYP1\*

A32

08/04/2008

387

COMPANIES HOUSE