

# G

## COMPANIES FORM No. 122

# 122

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

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



06436264

Name of company

\* insert full name  
of company

\* Subsea Asset Location Technologies Limited

gives notice that:

The existing authorised share capital of the Company of 1,000 ordinary shares of £1.00 each has been subdivided into 10,000 ordinary shares of £0.10 each.

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

Signed A. C. C. L. J. Designation † Secretary

Date 26/11/08

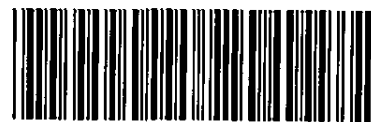
Presenter's name address and  
reference (if any):  
CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

DX 135316 BARBICAN 2

For official Use (02/06)

General Se

THURSDAY



\*A9VS7560\*

A49

27/11/2008

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COMPANIES HOUSE

Form 12206