

AMENDING

G

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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06464092

Name of company

* insert full name
of company

* QUBA HOLDINGS LIMITED

gives notice that

EACH ORDINARY SHARE OF £1 00 IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO
1,000 ORDINARY SHARES OF £0 001 EACH

Pursuant to and with effect from a special resolution of the Company dated 26 June 2009

The 50 Ordinary Shares of £1 00 each in the capital of the Company registered in the name of Will
Bees is sub-divided into 50,000 Ordinary Shares of £0 001 each in the capital of the Company (so
that, for the avoidance of doubt, Will Bees holds 50,000 Ordinary Shares of £0 001 each in the capital
of the Company),

The 50 Ordinary Shares of £1 00 each in the capital of the Company registered in the name of Jim
Hartley are sub-divided into 50,000 Ordinary Shares of £0 001 each in the capital of the Company (so
that, for the avoidance of doubt, Jim Hartley holds 50,000 Ordinary Shares of £0 001 each in the
capital of the Company), and

all of the issued but unallotted Ordinary Shares are sub-divided into 900,000 Ordinary Shares of
£0 001 each in the capital of the Company

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

Signed



Designation ‡ Director

Date

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

THURSDAY



A08

A24LZYM3

21/03/2013

#120

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2