

**CHWP000** 

Please do not

**COMPANIES FORM No. 122** 

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

write in this margin Pursuant to section 122 of the Companies Act 1985

Please complete

To the Registrar of Companies (Address overleaf)

legibly, preferably in black type, or bold block lettering Name of company

For official use Company number 6465790

\* insert full name of company

<b>€ORPORATE</b>	EYE WEB	<b>SERVICES</b>	LIMITED

gives notice that:

by resolution of the Company dated 2kSeptember 2008 every two A Ordinary Shares of 50p each in the authorised share capital of the Company were consolidated into an A Ordinary Share of £1, such A Ordinary Shares of £1 each having the rights set out in the Articles of Association adopted contemporaneously with such consolidation

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

Signed

Designation ‡

DIRECTOR

24 \* September 2008

Presenter's name address and reference (if any)

Jacobs Allen Hammond (TC) 30 St George Street Hanover Square London W1S 2FH For official Use (02/06) General Section

A32

Post room

SATURDAY

"AJWVP4N0" 08/11/2008 COMPANIES HOUSE

25