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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



6493552

Name of company

* insert full name
of company

* THE NEW SWAN HOLDING COMPANY LIMITED

gives notice that

By written resolution of the Company dated February 2008:-

(1) the Company's share capital has been reduced from £100 to £5 by the
cancellation of 95 unissued ordinary shares of £1 each; and

(2) each of the one issued and four unissued ordinary shares of £1 each
has been sub-divided into 100 ordinary shares of £0.01 each.

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

Signed

Designation †

Date 29 02 2008

Presenter's name address and
reference (if any)
Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

DX 61191 Newcastle upon Tyne
JG5/DOW/51/15 6333125

For official Use (02/06)
General Section

WEDNESDAY



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12/03/2008

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COMPANIES HOUSE