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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

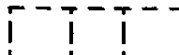
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06550629

Name of company

* insert full name
of company

* CKRTV LIMITED

gives notice that

pursuant to a written ordinary resolution of the sole member of the company dated 10 September 2008, 30 unissued Ordinary Shares of £1 each in the capital of the company were consolidated and divided into 30 A Ordinary Shares of £1 each in the capital of the company, each having the rights and being subject to the restrictions set out in the articles of association of the company

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

Signed

Designation † Director

Date

01.10.08

Presenter's name address and
reference (if any)

K&L Gates
110 Cannon Street
London
EC4N 6AR

58 London/Chancery Lane WC2

For official Use (02/06)

General Section

WEDNESDAY



LH0UL3SC

LD2

08/10/2008

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COMPANIES HOUSE