

# G

## 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

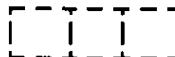
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6619309

Name of company

\* SUNRISE RENEWABLES (HULL) LIMITED

\* insert full name  
of company

gives notice that:

pursuant to a written resolution passed by the shareholders of the Company dated 8 April 2009, 99 shares of £1.00 each in the issued capital of the Company have been subdivided into 99,000 ordinary shares of 0.1 pence each and one share of £1.00 each in the unissued capital of the Company has been subdivided into 1,000 shares of 0.1 pence each.

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

Signed

*Howard J. Damer*

Designation † DIRECTOR

Date

8 APRIL 2009

Presenter's name address and  
reference (if any):

Eversheds LLP

1 Royal Standard Place,  
Nottingham  
NG1 6FZ

DX 10031 Nottingham

For official Use (02/06)

General Section

THURSDAY



\*AIEU3C6L\*

06/08/2009

315

COMPANIES HOUSE

Lasertorm International 12/06