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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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06622199

Name of company

* insert full name
of company

* HACKREMCO (NO. 2579) LIMITED (THE "COMPANY")

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY HAS BEEN SUBDIVIDED FROM 100
ORDINARY SHARES OF £1 EACH TO 500 ORDINARY SHARES OF 20 PENCE EACH.

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

Signed

Designation ‡

SECRETARY

Date 20 April 2009

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

Linklaters LLP

1 Silk Street

London

EC2Y 8HQ

10 LONDON/CHANCERY

For official Use (02/06)

General Section

FRIDAY



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LD4

24/04/2009

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COMPANIES HOUSE

Laserform International Ltd