

# G

CHWP000

## COMPANIES FORM No. 122

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

# 122

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

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06624900

Name of company

\* insert full name  
of company

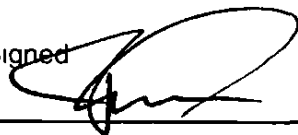
\* DJI HOLDINGS LIMITED

gives notice that

the ordinary shares of £1 each (whether issued or unissued) are sub-divided into 10 ordinary shares of 10 pence each, such shares having the rights and and being subject to the obligations set out in the existing articles of association of the Company, by way of a written resolution as an ordinary resolution passed on 20 June 2008.

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

Signed



Designation ‡

Date 20/6/2008

Presenter's name address and  
reference (if any)For official Use (02/06)  
General Section

SATURDAY



A16

\*A8NH4UP9\*  
04/06/2011  
COMPANIES HOUSE

374

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
139 Fountainbridge  
Edinburgh  
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2