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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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06679202

Name of company

* insert full name
of company

* ANOIGNA LTD

gives notice that:

The existing 100,000 ordinary shares
of £1 each have been subdivided into
1,000,000 ordinary shares of
£0.10 each pursuant to the update
Memorandum and Articles sent to
Companies House and adopted on
23 July 2008

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

Signed



Designation ±

Director

Date

06/08/2009

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

For official Use (02/06)

General Section

THURSDAY



L2QIPC62

LD4

06/08/2009

201

COMPANIES HOUSE