

# G

## 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

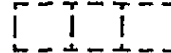
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



06711283

Name of company

\* Insert full name  
of company

\* HACKREMCO (NO. 2582) LIMITED (THE "COMPANY")

gives notice that:

1. THE THREE ISSUED ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED AND SUBDIVIDED INTO 15 ORDINARY SHARES OF 20 PENCE EACH; AND
2. THE 97 UNISSUED SHARES OF £1 EACH IN THE SHARE CAPITAL OF THE COMPANY HAVE BEEN RE-DESIGNATED AND SUBDIVIDED INTO 485 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 Sec

Post room

WEDNESDAY



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"L6PY89MH"

06/05/2009

COMPANIES HOUSE

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national 12/06