

G

CHFP153

Please do not write in
this margin

COMPANIES FORM No. 122

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

122

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

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Company Number

6738623

Name of
company

*Insert full name of
company

* BLACKBAY VENTURES LIMITED

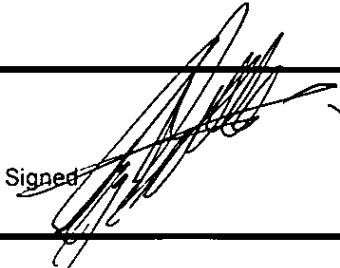
Gives notice that:

The following Special Resolution was passed on the 19 MARCH 2009

That the authorised share capital of the Company be sub-divided from 1,000 shares of £1.00 each to 100,000 of £0.01 each.

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

Signed



Designation ‡ DIRECTOR

Date 19/03/2009

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

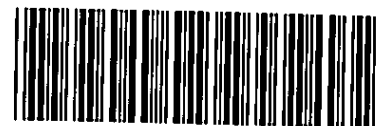
A1 Company Services Limited
788-790 Finchley Road
London
NW11 7TJ

For official use

Post Room

General Section

WEDNESDAY



AH641A7J

A14

27/05/2009

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COMPANIES HOUSE