

15
G

COMPANIES FORM No. 122

122

CHWP019

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

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

06759442

Name of company

† Insert full name
of company

† POLAR OLED LIMITED

gives notice that:

Each of the existing issued and unissued ordinary shares of £0.01 each in the capital of the Company be subdivided into 10 ordinary shares of £0.001 each having the rights set out in the Company's Articles of Association in force on this date.

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

Signed

C.L.B.-

Designation ‡

DIRECTOR

Date

24 February 2009

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

For official Use
General Section

Post room

WEDNESDAY



APBSJ7VN

A56

04/03/2009

299

COMPANIES HOUSE