

G

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

6825295

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

Name of company

TILLYROSE LTD.

* insert full name
of company

gives notice that:

That £92.00 representing part of the unissued authorised capital of the Company be cancelled so that henceforth the capital of the Company be £8.00 divided into 8 shares of £1.00 each. BY WRITTEN RESOLUTION
DATED 2nd MARCH 2009

† delete as
appropriate

Signed

[Director]† [Secretary]† Date 2/3/2009

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

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB

Tel: (071) 377-0381

For official Use
General Section

THURSDAY



A56

AOR9Z7W0

05/03/2009

247

COMPANIES HOUSE