

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

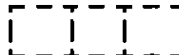
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6849410

Name of company

* insert full name
of company

* HALLCO 1692 LIMITED

gives notice that:

THE ONE ISSUED ORDINARY SHARE OF £1 EACH IN THE CAPITAL OF THE COMPANY IS
HEREBY SUBDIVIDED INTO 100 ORDINARY SHARES OF 1PENCE EACH AND THE AUTHORISED
BUT UNISSUED 999 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY
ARE HEREBY SUBDIVIDED INTO 99,900 ORDINARY SHARES OF 1PENCE EACH SUCH
ORDINARY SHARES OF 1PENCE EACH TO HAVE THE RIGHTS SET OUT IN THE ARTICLES OF
ASSOCIATION ATTACHED HERETO

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

Signed

Designation † DIRECTOR

Date

10 July 2009

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

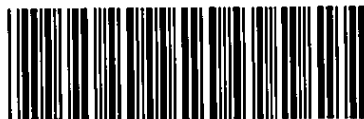
Halliwells LLP

3 Hardman Square
Spinningfields
Manchester
M3 3EB

14317 Manchester 1

For official Use (02/06)

SATURDAY



AUVL5BGG

A04

11/07/2009

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COMPANIES HOUSE