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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

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

6872427

Name of company

* insert full name
of company

* Hogarth Worldwide Limited

gives notice that:

the authorised share capital of the company be subdivided into 10,000 shares
of £0.10 each.

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

Signed

K. L. Thorne

Designation B Director

Date

23 July 09.

Presenter's name address and
reference (if any):
Addleshaw Goddard LLP
150 Aldersgate Street
London
EC1A 4EJ

47 London

For official Use (02/06)
General Section

FRIDAY



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31/07/2009

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COMPANIES HOUSE

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