

# G

CHWP000

## 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

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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SC231283

Name of company

\* insert full name  
of company**Dalglan (No 823) Limited**

gives notice that:

Pursuant to an ordinary resolution passed on 11th December 2008 the Company's entire unissued share capital (which as the date hereof has not been taken or agreed to be taken by any person), comprising of 26,504,511 A Preferred Ordinary Shares of £0.0001 each, 18,000 B Ordinary Shares of £0.01 each and 148,000 C Ordinary Shares of £0.10 has been cancelled.

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

Signed



Designation ±

**Secretary**

Date

**18/12/08**Presenter's name address and  
reference (if any) :

Harper Macleod LLP  
The Ca'd'oro  
45, Gordon Street,  
Glasgow G1 3PE

For official Use (02/06)  
General Section

Post room



SCT

\*SPE5K00K\*  
**23/12/2008**  
COMPANIES HOUSE

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