

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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SC254127

Name of company

* insert full name
of company

* GAEL FORCE PROPERTIES LIMITED

gives notice that

ON 1 JANUARY 2008 THE ISSUED SHARE CAPITAL OF ONE ORDINARY SHARE OF
£1 00 WAS SUBDIVIDED INTO 10,000 ORDINARY SHARES OF £0 0001 EACH‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date 01/01/08

DIRECTOR

Presenter's name address and
reference (if any)McGinn Solicitors
4 Woodside Place
Glasgow G3 7QFFor official Use (02/06)
General Section

THURSDAY



S36F3WT8

SCT

31/01/2008

1465

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2