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CHWP000

COMPANIES FORM No. 122

122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC 257226

Name of company

* insert full name
of company

VALAD (HURST) LIMITED

gives notice that:

PLEASE SEE APPENDIX

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *D. Wrightson*Designation ‡ (*Company Secretary*) Date *08/10/09*
Authorised signatory for Valad Secretarial Services LimitedPresenter's name address and
reference (if any) :Mrs Deborah Wrightson
Europa House
20 Esplanade
Scarborough
YO11 2AQ
Tel: 01723 500208For official Use (02/06)
General Section

WEDNESDAY

*SE6VREAM*
SCT 21/10/2009 1246
COMPANIES HOUSE
SCT 12/10/2009 1011
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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPENDIX

Pursuant to a written resolution passed June 2009:

1. each of the 990 unissued deferred shares of £0.99 each in the share capital of the Company is subdivided and reclassified into 99 B ordinary shares of £0.01 each in the share capital of the Company ranking pari passu in all respects with the issued B ordinary shares of £0.01 each and carrying the rights, privileges and restrictions set out in the new Articles of Association of the Company; and