



CHFP041

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

*Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC279224

Name of company

* Simon Brands Limited

gives notice that

Each ordinary share of £1 00 each in the capital of the Company (whether issued or unissued) was subdivided into two ordinary shares of £0.50 each pursuant to a written resolution dated 8 November 2005

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

Signed

Designation †

Director

Date 3/12/08

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

J. DAS & WILSON CS LLP,
191 WEST GEORGE STREET
GLASGOW
G2 2LD

For official use (02/06)

General Section

Post room

FRIDAY



SQP105ER

SCT

05/12/2008

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COMPANIES HOUSE

Over 7 Spa Road London SE16 3QQ
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Companies G122

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