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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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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02708503

Name of company

2708053

* CCHM Ping Limited

gives notice that

19,702 authorised and issued and 298 authorised but unissued ordinary shares of £1.00 each in the capital of the Company have been subdivided into 2,000,000 ordinary shares of £0.01 each

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

Signed

Designation †

DIRECTOR

Date

5 July 2007

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

Sowande Coker
Osborne Clarke
One London Wall, London
EC2Y 5EB
Ref 0916508/3639171
DX 466 LDE

For official use (02/06)
General Section

SATURDAY



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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies G122

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