COMPANIES FORM No. 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 lettering

*Insert full name of company

To the Registrar of Companies (Address overleaf) Name of company	For official use Company number
	3646885
* HARMONY CUISINE LIMITED	

gives notice that:

by a Resolution dated 27th November 2008 the company's share capital has been sub-divided into shares of one penny each(£0.01)

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

Designation †

Date 15-12-08

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

McEwen Parkinson 83 Wimpole Street London W1G 9RQ DX 9010 WEST END

For official use (02/06) General Section

Post room

A01

24/12/2008 **COMPANIES HOUSE**

OyeZ 7 Spa Road, London SE16 3QQ.
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Companies G122

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