



CHFP036

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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4514007

Name of company

* ACOUSTI PRODUCTS LIMITED

* insert full name
of company

gives notice that

1) THE ONE THOUSAND ORDINARY ONE POUND SHARES OF THE COMPANY BE SUBDIVIDED ON 1ST JUNE 2007 INTO ONE HUNDRED THOUSAND ORDINARY SHARES OF ONE PENNY EACH

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

Signed

Designation ‡ DIRECTOR

Date 1/6/2007

Presentor's name address and
reference (if any)

LANGARD LIFFORD HALL
LIMITED, LIFFORD HALL,
TUNNEL LANE, KINGS NORTON,
BIRMINGHAM, WEST
MIDLANDS, B30 3JN,
ENGLAND, 0121 459 1222

For official use
General Section

WEDNESDAY
WE



AWQ7VSI8

A50 29/08/2007 607

COMPANIES HOUSE

A25 15/08/2007 515
COMPANIES HOUSE