

G

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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5190400

Name of company

* First Light Solutions Limited

gives notice that:

by a written resolution of the Company dated 28 June 2006 the 1,000
ordinary shares of £1.00 each in the capital of the Company (issued and
unissued) were subdivided into 100,000 ordinary shares of £0.01 each

Matthew Hazell

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

Signed

Designation † Director ✓

Date

15th July 2006Presenter's name, address and
reference (if any):

Blake Laphorn Linnell
Kings Court
21 Brunswick Place
Southampton
SO15 2AQ
Ref: MWM
DX: 38538 Southampton 3

For official use (02/06)
General Section

Post room

A16
COMPANIES HOUSE

AQ09MH99

607
20/07/2006Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

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