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CHFP021

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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05668946

Name of company

* MANCHESTER CABLES LIMITED

* insert full name
of company

gives notice that

BY SPECIAL RESOLUTION OF THE MEMBERS OF THE COMPANY ON 13 OCTOBER 2008, THE TOTAL 500,000,000 ORDINARY 1P SHARES (217,500,000 A ORDINARY SHARES OF 1P EACH AND 282,500,000 B ORDINARY SHARES OF 1P EACH) IN THE CAPITAL OF THE COMPANY BE CONSOLIDATED SO AS TO BECOME 5,000,000 ORDINARY SHARES OF £1 EACH (2,175,000 A ORDINARY SHARES OF £1 EACH AND 2,825,000 B ORDINARY SHARES OF £1 EACH)

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

Signed



Designation‡

DIRECTOR

Date 13/10/2008

Presenter's name address and
reference (if any)
THE HARDMAN PARTNERSHIP
7TH FLOOR
BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
M3 2JA

For official use (02/06)
General Section

Post room

THURSDAY



ADYN74ZI

A30

20/11/2008

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COMPANIES HOUSE