

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHFP025

Please do not  
write in  
this margin

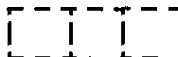
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



06448138

Name of company

\* DUFFS 93 LIMITED

\* insert full name  
of company

gives notice that

The shareholders have duly passed a written resolution to subdivide the 999 authorised but unissued Ordinary Shares of £1 00 each in the capital of the Company be subdivided into 99,900 Ordinary Shares of £0 01 each, and

the shareholders have duly passed a written resolution to subdivide the 1 authorised and issued Ordinary Share of £1.00 in the capital of the Company into 100 Ordinary Shares of £0.01 each.

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

Signed

Designation†

Secretary

Date

30/04/08

Presenter's name address and  
reference (if any)

Kennedys  
Longbow House  
14-20 Chiswell Street  
London  
EC1Y 4TW

DX 46628 Barbican

For official Use  
General Section

SATURDAY



\*AGELCZLL\*

A40

10/05/2008

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COMPANIES HOUSE