

G

CHWP000

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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06723910

Name of company

* insert full name
of company

MIDDAY CALLER LIMITED

gives notice that:

by a Special Resolution dated 1st November 2008 each of the existing 1,000 Ordinary Shares of £1 each in the authorised share capital of the Company was sub-divided into 100,000 Ordinary Shares of 1 pence each.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned **MADbeh**Designation ‡ **Director**Date **1 November 2008**Presenter's name address and
reference (if any) :

LEGALITY SOLICITORS
Rutherford House, Manchester Science Park,
Peacock Way, Manchester, M13 6QD.
Solicitors Regulation Authority No: 425457

For official Use (02/06)
General Section

Post room

WEDNESDAY



A18 17/12/2008 322
COMPANIES HOUSE