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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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6811574

Name of company

* insert full name
of company

* CUADRILLA WELL SERVICES LIMITED

gives notice that:

"THAT the authorised share capital of the company be decreased from £100 made up of 100 ordinary shares of £1 each and \$100 made up of 100 ordinary shares of \$1 each to \$100 by the cancellation of 100 ordinary shares of £1 each."

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

Signed  for and on behalf of
ALDLEX LIMITED

Designation ‡ SECRETARY

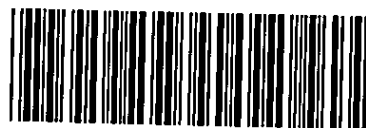
Date 3rd APRIL 2009

Presenter's name address and
reference (if any) :

PEACHEY & CO LLP
95 ALDWYCH
LONDON
WC2B 4JF

For official Use (02/06)
General Section

FRIDAY



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17/04/2009

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COMPANIES HOUSE