

# G

## COMPANIES FORM No. 122

# 122

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

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



6861426

Name of company

\* MASH Holdings Limited

\* insert full name  
of company

gives notice that:

By ordinary resolution passed on 27 March 2009, it was resolved that each of the 1,000 issued and unissued ordinary shares of £1 each in the capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each.

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

Signed

Designation †

Secretary

Date

27/3/2009

for and on behalf of Olswang CoSec Limited

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

OLSWANG

90 High Holborn  
London  
WC1V 6XX

37972 Kingsway

For official Use (02  
General Section

THURSDAY



\*A5NMJ8VA\*

A30

09/04/2009

83

COMPANIES HOUSE