

# 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

[ ] [ ] [ ] [ ]

00019149

Name of company

\* JAEGER HOLDINGS LIMITED

\* Insert full name  
of company

gives notice that

1,004,500 "A" ordinary shares of 25p each in the capital of the Company have been  
redenominated as 1,004,500 ordinary shares of 25p each in the Company

500,000 5.25% first cumulative preference shares of £1 each in the capital of the Company  
have been divided and redenominated as 2,000,000 ordinary shares of 25p each in the capital  
of the Company

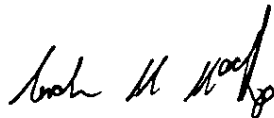
516,300 6 5% second cumulative preference shares of £1 each in the capital of the Company  
have been divided and redenominated as 2,065,200 ordinary shares of 25p each in the capital  
of the Company

912,300 unclassified shares of 25p each in the capital of the Company have been  
redenominated as 912,300 ordinary shares of 25p each in the capital of the Company

125 deferred ordinary shares of 1p each in the capital of the Company have been consolidated  
and redenominated as 5 ordinary shares of 25p each in the capital of the Company

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

Signed



Designation † DIRECTOR

Date 9. JUNE 2008

Presenter's name address and  
reference (if any)

Dechert LLP

160 Queen Victoria Street  
London  
EC4V 4QQ

961461/397842

For official Use (02/06)  
General Section

TUESDAY



A54

\*AQV1J0N2\*

17/06/2008

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COMPANIES HOUSE