

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

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

1547510

Name of company

\* insert full name  
of company

\* **SORBIETREES FARM LIMITED**

gives notice that:

**By Written Resolution passed on 31 March 2004, each of the existing 900 A Ordinary shares of £1 each in the capital of the Company, whether in issue or not, be and is hereby sub-divided into 50 A Ordinary shares of 2p each and each of the existing B Ordinary Shares of £1 each in the capital of the company, whether in issue or not, be and is hereby sub-divided into 50 B Ordinary Shares of 2p each.**

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

Signed

*P. Hockley*  
*Director*

Designation

*Director*

Date 31-03-04

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

For official use  
General Section

Post room



A22  
COMPANIES HOUSE

0888  
17/04/04