



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

01966114

Name of company

* B T Q Limited

* insert full name
of company

gives notice that

(1) for every two A ordinary shares of £0.50 each in the capital of the Company in issue and allotted to the members of the Company have been consolidated into one A ordinary share of £1 each,

(2) for every two B ordinary shares of £0.50 each in the capital of the Company in issue and allotted to the members of the Company have been consolidated into one B ordinary share of £1 each,

(3) the authorised but unissued 49,120 ordinary shares of £0.50 each in the capital of the Company have been consolidated at a two-for-one ratio into 24,560 ordinary shares of £1 each;

(4) the A ordinary shares of £1 each in the capital of the Company consolidated above have been converted and reclassified into ordinary shares of £1 each, having attached to them the rights and restrictions contained in the Articles of Association adopted by written resolution dated 2007,

(5) the B ordinary shares of £1 each in the capital of the Company consolidated above have been converted and reclassified into ordinary shares of £1 each, having attached to them the rights and restrictions contained in the Articles of Association adopted by written resolution dated 2007,

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

Signed

Designation † Director

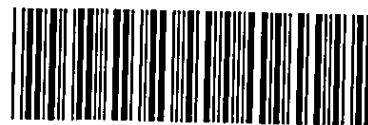
Date 9 June 2007

Presenter's name address and
reference (if any)
TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

7815 Bristol
(REF SM4)

For official Use (02/06)
General Section

THURSDAY



A48 21/06/2007 535
COMPANIES HOUSE