

# G

CHFP001

COMPANIES FORM No. 122

# 122

## 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\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2673157

Name of company

\* **PARC PROPERTIES LIMITED**

gives notice that:

That the existing share capital of the company be sub-  
divided from 100 ordinary shares of £1 each to 500  
ordinary shares of 20 pence each.

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

Signed

Designation: **DIRECTOR**Date **28/12/2000**

Presenter's name address and  
reference (if any):  
**SATTERTHWAITE, BROOKS & POMEROY**  
**ORIEL HOUSE**  
**2/8 ORIEL ROAD**  
**BOOTLE, MERSEYSIDE L20 7EP**  
**TEL: 051 922 4272**  
**FAX: 051 922 6780**

For official Use

COMPANIES Section

A39  
COMPANIES HOUSE0601  
06/01/01


Company Number: 2673157  
The Companies Act 1985 and The Companies Act 1989

## Special Resolution

OF PARC PROPERTIES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 15th December 2007, the following **Special Resolution** was duly passed.

That the existing share capital of the company be sub-divided from 100 ordinary shares of £1 each to 500 ordinary shares of 20 pence each.

x  x  
\_\_\_\_\_  
Director.