COMPANIES FORM No. 122

G

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

122

CHFP025

Please do not vrite in his margin Pursuant to section 122 of the Companies Act 1985

ilease complete egibly, preferably n black type, or old block lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

02924321

Name of company

insert full name of company

^{*} Asda St. James Limited

gives notice that:

the nominal capital of the Company be converted from £1000 divided into 500 ordinary A shares of £1 each and 500 ordinary B shares of £1 each to £1000 divided into 1000 ordinary shares of £1 each

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

Signed

_

Designation † Director

Date 26/03/2005

Presentor's name address and reference (if any): SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

For official Use General Section

WEDNESDAY



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08/04/2009 COMPANIES HOUSE 8

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