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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3751909

* Insert full name of
company

* BUXTON HOMES (SOUTHWARK) LIMITED

Gives notice that:

ON 4.1.2007 EACH AUTHORISED AND ISSUED ORDINARY SHARE
OF £1 WAS SUB-DIVIDED INTO 100 ORDINARY SHARES OF 1P EACH.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *DBuxton* Designation ‡ DIRECTOR Date 4.1.2007Presenter's name, address
and reference (if any):

For official use (02/06)

General Section

Post room

WEDNESDAY



AVP73P0T

A29

25/04/2007

743

COMPANIES HOUSE

coform