

# G

COMPANIES FORM No. 122

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

# 122

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 company

To the Registrar of Companies

For official use Company number

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3769924

Name of company

\* UC CAPITAL LIMITED

gives notice that

by an Ordinary Resolution passed on the 31st December 2004 the authorised share capital of the Company be consolidated from 5,000,000,000,000 shares of £0 0001 each into 50,000,000,000 shares of £0 01 each

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

Signed

Designation

Date

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

Kidd Rapinet  
33 Queen Street  
Maidenhead  
Berkshire SL6 1NB  
6400 MAIDENHEAD

For official use  
General Section

Post room

THURSDAY



A45 \*A24NTR6T\* 492  
12/07/2007  
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ  
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Companies G122

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