

G

CHWP000

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*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3885040

Name of company

* insert full name
of company

* WHEAL JANE LIMITED

gives notice that:

THE EXISTING ORDINARY SHARES OF £0.50p EACH IN
THE CAPITAL OF THE COMPANY BE DIVIDED INTO
ORDINARY SHARES OF £0.01p EACH.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Designation ‡ COMPANY
SECRETARY

Date 23/11/06.

Presenter's name address and
reference (if any) :For official Use (02/06)
General Section

Post room

