

# 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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03898053

Name of company

\* insert full name  
of company

\* **RUNTIME COLLECTIVE LIMITED**

gives notice that:

An ordinary resolution was passed in general meeting held on 29th March 2006 to sub-divide the company's 100,000 shares of 1 each into 10,000,000 shares of 0.01 (1p) each.

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

Signed

*Giles Parker*

Designation ‡

**DIRECTOR**

Date

**30/3/06**

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

For official Use (02/06)  
General Section

Post room



A39  
COMPANIES HOUSE

484  
20/04/2006