

# 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  
write in  
this margin

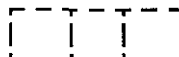
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



3909350

Name of company

\* BHE Developments Limited

\* insert full name  
of company

gives notice that:

A Written Resolution of the Company passed on 5 June 2006 (copy of which is attached), the issued share capital of the Company of £2 divided into two Ordinary Shares of £1 each was sub-divided into 200 A Ordinary Shares of 1pence each and 73 of the unissued Ordinary Shares of £1 each in the capital of the Company were converted into and redesignated as 7,300 A Ordinary Shares of 1pence each and 25 of the issued Ordinary Shares of £1 each were converted and re-designated as 2,500 B Ordinary Shares of 1pence each.

Signed

Designation

Director  
Secretary

Date 16.6.06

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

Maxwell Batley  
27 Chancery Lane  
London  
WC2A 1PA

Ref: 287/17488-2/706133

For official Use

General Section

Post room

