

# 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

3912597

Name of company

\* insert full name  
of company**POWERSHIFT MEDIA LIMITED**

gives notice that:

The existing 1,000 ordinary shares of £1.00 each in the company be sub-dividend and reclassified as follows:

the existing 100 ordinary shares held by Suzanne Alderson be sub-divided and reclassified as 10,000 'A' ordinary shares of £0.01 (one penny) each;


30 of the unissued ordinary shares be sub-divided and reclassified as 3,000 'B' ordinary shares of £0.01 (one penny) each; and

the remaining 870 unissued ordinary shares by subdivided into 87,000 ordinary shares of £0.01 (one penny) each;

all of which shall have the rights attaching to them as set out in the Company's articles of association.

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

Signed



Designation ±

DIRECTOR

Date

1/2/09

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

Hammonds LLP (REF:  
WW/POW.151-1, Rutland House,  
148 Edmund Street, Birmingham,  
B3 2JR, Tel: 0121 222 3745, DX  
708610, Birmingham 17

For official Use (02/06)  
General Section

Post room

WEDNESDAY



\*P4DGR CXM\*

PC5

02/09/2009

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COMPANIES HOUSE