

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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4249748

Name of company

* insert full name
of company

*KASPERSKY LABS LIMITED

gives notice that

The 1,000 ordinary shares of £1 00 comprising the authorised and issued share capital of the company each be subdivided into 100 ordinary shares of £0 01 each in line with a written resolution passed on 24 September 2007

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

Signed



Designation ±

Secretary

Date

02.11.2007

Presenter's name address and
reference (if any)

HWCA LTD
7-10 CHANCERY STREET
LONDON
W1A 90Q

ref: K2120

For official use (overleaf)
General Section

SATURDAY



A2CJPUJ9

A23

10/11/2007

361

COMPANIES HOUSE