

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

[] [] [] []

4308181

Name of company

* WOOD WHARE PROPERTY COMPANY LIMITED

* insert full name
of company

gives notice that:

BY WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY DATED 19th November 2003 EACH OF THE "A" ORDINARY SHARES, "B" ORDINARY SHARES AND DEFERRED "C" ORDINARY SHARES ALL OF £1 EACH IN THE CAPITAL OF THE COMPANY BOTH ISSUED AND UNISSUED WERE SUBDIVIDED INTO TEN ORDINARY SHARES OF 10 PENCE EACH.

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

Signed

[Signature]

Designation†

Director

Date

19.11.2003

Presentor's name address and
reference (if any):
Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

For official
General S



A08
COMPANIES HOUSE
A12
COMPANIES HOUSE
A6165QCU
0405
09/12/03
0296
25/11/03