

# G

CHFP000

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4359903

Name of company

HAWKSLEASE FINANCE COMPANY LIMITED

\* insert full name  
of company

gives notice that:

By a sole member's written resolution dated 2 May 2003, each of the Company's shares, with a nominal value of £1 in the capital of the Company, whether issued or unissued, was sub-divided into 100 ordinary shares with a nominal value of 1 penny each.

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

Signed



Designation ± DIRECTOR

Date 28/5/03

Presenter's name address and  
reference (if any):HAWKSLEASE FINANCE COMPANY LTD  
HAWKSLEASE, CHAPEL LANE  
LYNDHURST  
HAMPSHIRE, SO43 7FGFor official Use (02/00)  
General Section