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CHWP000

COMPANIES FORM No. 122

122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**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

--	--	--

04478436

Name of company

* insert full name
of company

AA MAC Limited

gives notice that:

On 08 September 2009 each of the Company's issued and unissued ordinary shares of £1.00 each was divided into 100 ordinary shares of £0.01 each.

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

Signed



Designation ‡

Director

Date

10/09/2009

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

Gowens LLP
Davis House
Robert Street
Croydon CR0 1QQ
(ref: J/TR0080-0003/HM)

For official Use
General Section

SATURDAY



A31

A1B0XD73

12/09/2009

COMPANIES HOUSE

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