

G

CHFP041

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

*Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4512089

Name of company

* WASSEN HOLDINGS LIMITED

gives notice that:

by written resolutions dated 7th December 2006 each of the preference shares of £1 each in the capital of the Company be re-designated into ordinary shares, which shall rank pari passu in all respects with the existing ordinary shares of the Company, and shall be sub-divided into 10 ordinary shares of £0.10 each in the capital of the Company.

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

Signed

Designation †

DIRECTOR

Date

14/12/06

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

~~Osborne Clarke~~~~Apex Plaza~~~~Forbury Rd~~~~Reading RG1 1AX~~~~DX~~

7th
14/12/06

For official use (02/06)

General Section

Post room

WEDNESDAY



A38

AUFY3LIN

20/12/2006

115

COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

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Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ