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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 black lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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04642592

Name of company

* insert full name
of company

A C CONSTRUCTION LTD.

gives notice that:

it's £1 shares were divided into 10 X 10p shares on 5 March 2009.

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

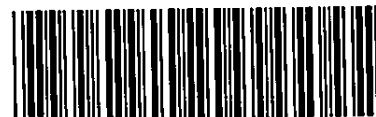
Signed *C. E. Hardy* Designation : **DIRECTOR**

Date **11/03/09**

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

For official Use (02/00)
General Section

FRIDAY



AGLV58BU

A17

20/03/2009

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COMPANIES HOUSE