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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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4669559

Name of company

* J WHARF LIMITED

gives notice that

That pursuant to a shareholders special resolution passed on 16th September 2009 each "A" and "B" ordinary share of £1 00 each in the capital of the Company be sub-divided into 100 "A" or "B" (as the case maybe) ordinary shares of £0 01 each having the rights and obligations set out in the articles of association of the Company ("the Articles") as amended by the following changes to the Articles -

1 the definition of "'A" Ordinary Shares" be changed to read -

"means "A" ordinary shares of £0 01 each having the rights and restrictions set out in these Articles, and

2 the definition of "'B" Ordinary Shares" be changed to read -

"means "B" ordinary shares of £0 01 each having the rights and restrictions set out in these Articles

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

Signed

Designation † COMPANY SECRETARY

Date 17/9/09

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

M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
Cardiff CF11 9AB
DX 141879 CARDIFF 28

For official use (05/09)

General Section

SATURDAY



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AXDTPKOM
15/05/2010
COMPANIES HOUSE

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