

G

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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4672443

Name of company

* insert full name
of company

* VISION OSS LTD

gives notice that

BY SPECIAL RESOLUTION DATED 5TH MARCH 2008
IT WAS RESOLVED THAT EACH 1 A-H ORDINARY
SHARES OF £1 EACH IN THE CAPITAL OF THE
COMPANY BE, SUBJECT TO THE CONSENT OF
EACH CLASS OF A-H ORDINARY SHAREHOLDER,
CONVERTED AND SUBDIVIDED INTO 1,000
ORDINARY SHARES OF £0.001 IN THE CAPITAL
OF THE COMPANY

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

Signed

Designation ‡
COMPANY SECRETARYDate
6TH MARCH 2008Presenter's name address and
reference (if any)

ADRIAN ANDREWS
VISION OSS LTD
ATLANTIC HOUSE
IMPERIAL WAY
RENDING RG2 0TD

For official Use (02/06)
General Section

Post room

TUESDAY



A14 01/04/2008 254
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2