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COMPANIES FORM No. 122

122

CHFP025

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

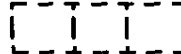
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4755803

Name of company

* Crawshaw Group Plc

* insert full name
of company

gives notice that

Pursuant to a special resolution of the Company dated 10 April 2008 (a copy of which is attached hereto)

1 each of the issued ordinary shares of 1p in the capital was sub-divided into one ordinary share of 0.1p and one deferred share of 0 9p (Deferred Share),

2 every 50 of the issued ordinary shares of 0 1p each arising pursuant to the above sub-division detailed in paragraph 1 above was consolidated into one new ordinary share of 5p each (New Ordinary Share), and

3. every 5 unauthorised but unissued ordinary shares of 1p was consolidated into one New Ordinary Share of 5p

The Deferred Shares each have the rights and benefits and are subject to the restrictions as set out in the attached resolution

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

Signed

Designation † *DIRECTOR*

Date 10/4/08

Presenter's name address and
reference (if any)

Lawrence Graham LLP

4 More London Riverside
London
SE1 2AU

132076 London Bridge 4

For official Use (02/06)
General Section

SATURDAY



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12/04/2008

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COMPANIES HOUSE

Laserform International 12/06

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