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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4853103

Name of company

* insert full name
of company

* GREENBRIDGE ENVIRONMENTAL CONTROL LIMITED

gives notice that:

BY A WRITTEN RESOLUTUION DATED ~~04~~ **20** ~~TH~~ **8** ~~th~~ **04** 2004 THE AUTHORISED
SHARE CAPITAL OF 113,401 ORDINARY SHARES OF £0.10 EACH IN THE
COMPANY WAS SUB DIVIDED INTO 1,134,010 ORDINARY SHARES OF £0.01
EACH.

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

Signed

Designation ‡ **SECRETARY**

Date **20.8.04**

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

LAYTONS
SAINT BARTHOLOMEWS
LEWINS MEAD
BRISTOL
BS1 2NH
CDC/20584.7

For official Use
General Section

Post room



A06
COMPANIES HOUSE

0646
21/08/04
Peapod Solutions Ltd.

Notes

The address for companies registered England and 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