

# G

## 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

05878446

Name of company

\* insert full name  
of company

\* OAKAM HOLDINGS LTD

gives notice that

By a written resolution of its shareholders passed on <sup>TRC</sup> 13 June ~~2007~~ 2007, 771 of the "A" shares of £0.01 each were converted to 771 "C" shares of £0.01 each on the transfers set out in the written resolution taking place, with the effect that the total number of "A" shares of £0.01 each in issue on the aforementioned transfers taking place was 46,729 and the total number of "C" shares of £0.01 in issue on the aforementioned transfers taking place was 3,271.

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

Signed

Designation † Director

Date 13 June 2007

Presenter's name address and  
reference (if any)

Herbert Smith LLP

Exchange House  
Primrose Street  
London  
EC2A 2HS

For official Use (02/06)

General Section

WEDNESDAY



A17

\*AFTARQR0\*

27/06/2007

503

COMPANIES HOUSE