

# 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 lettering*To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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6109806

Name of company

\* insert full name  
of company

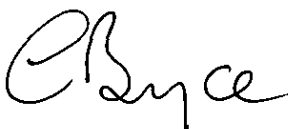
\* AQUALINER LIMITED

gives notice that

On 11<sup>th</sup> May 2007 each of the existing 20,000,000 Ordinary Shares of £1 00 each in the capital of the Company were subdivided into 10,000 shares of £0 0001 each having the rights set out in the Company's Articles of Association

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

Signed



Designation ‡

DIRECTOR

Date 11/5/07

Presenter's name address and  
reference (if any)

Laytons (GMG/24606 1)  
Carmelite  
50 Victoria Embankment  
London  
EC4Y 0LS (Tel 020 7842 8000)  
DX, 253 Chancery Lane

For official Use (02/06)  
General Section

Post room

THURSDAY



\*AE5ACPMQ\*

A04

17/05/2007

545

COMPANIES HOUSE