

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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06201659

Name of company

* insert full name
of company

* HERITAGE HOUSE MEDIA LIMITED

gives notice that

- 1) The authorised share capital being £100 Ordinary Shares of £1 each have been sub-divided into 10,000 Ordinary Shares of 0 01p each
- 2) The increase in authorised share capital by £9,900, by the creation of 9,900 Ordinary Shares of £1 each, be sub-divided into 990,000 Ordinary Shares of 0 01p each

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

Signed

Designation ± Director

Date 5/9/2007

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

TUESDAY



A09

AF10AT2V

18/09/2007

583

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