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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

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



6211404

Name of company

* LEVEL EC3 LIMITED

* insert full name
of company

gives notice that:

Each of the existing issued and unissued ordinary shares of £1 each in the capital of the company has been converted into ten ordinary shares of £0.10 each in the capital having the rights and subject to the restrictions set out in the articles of association.

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

Signed

Designation †

Date

19/2/2009

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

Fladgate LLP
25 North Row
London
W1K 6DJ

DX: 9057 West End

For official Use (02/06)

General Section

FRIDAY



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20/03/2009

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COMPANIES HOUSE

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