

G

COMPANIES FORM No. 122

122

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

CHFP025

Please do not
write in
this margin

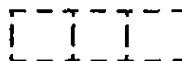
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6228307

Name of company

* insert full name
of company

* LENGARD HOLDINGS LIMITED

gives notice that

- BY WRITTEN RESOLUTIONS OF THE COMPANY DATED 25 July 2007
10,000
- (1) EACH OF THE 10,000 ISSUED AND UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO 100 ORDINARY SHARES OF £0 01 EACH.
 - (2) EACH OF THE 850,000 ISSUED ORDINARY SHARES OF £0 01 EACH BE CONVERTED AND RE-DESIGNATED AS A SHARES OF £0 01 WITH RIGHTS ATTACHED THERETO AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY DATED 25 July 2007 ("ARTICLES")
 - (3) EACH OF THE 150,000 UNISSUED ORDINARY SHARES OF £0 01 EACH BE CONVERTED AND RE-DESIGNATED AS B SHARES OF £0 01 WITH RIGHTS ATTACHED THERETO AS SET OUT IN THE ARTICLES

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

Signed

Designation †

Director

Date

25/07/07

Presenter's name address and
reference (if any)

Stanley Tee Solicitors

High Street

Bishop's Stortford

Herts

CM23 2LU

50404 Bishop's Stortford

Ref NJM

For official Use (02/06)

General Section

SATURDAY



AHXZARTH

A46

04/08/2007

322

COMPANIES HOUSE