

G

CHFP036

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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06311045

Name of company

* insert full name
of company

* ACTION BLUE LIMITED

gives notice that:

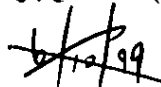
BY WRITTEN RESOLUTION DATED 1/8 2009 THE COMPANY'S AUTHORISED SHARE
CAPITAL OF 100 ORDINARY SHARES OF £1 WAS SUB-DIVIDED INTO 100,000 ORDINARY SHARES
OF £0.001

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

Signed



Designation ‡

DIRECTOR


Date

6/10/09

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

For official Use (02/06)
General Section

Post room

THURSDAY



AKJV2EBZ

A49

22/10/2009

112

COMPANIES HOUSE