

G

CHWP001

COMPANIES FORM No. 122

122

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

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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06322834

Name of company

* insert full name
of company

* 1 Red Cube Limited

gives notice that

IT WAS RESOLVED that the existing share capital of £1,000 be divided
into 10,000 ordinary shares of 10 pence.

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

Signed

Designation

Date

[Signature] Director 12th March 08

Presenter's name address and
reference (if any)

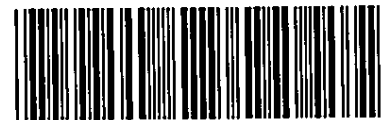
WOOD-ATKINS COMMERCIAL LAW
THE OLD POST OFFICE
17 HIGH ST
WHITCHURCH
AYLESBURY BUCKS
HP22 4JU ref RED/01/pwa

CHAD 10/11/99

For official Use
General Section

Post room

TUESDAY



ASWGCZ3S

A24

22/04/2008

170

COMPANIES HOUSE