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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

CHWP000

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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6370319

Name of company

* insert full name
of company

DAVISON'S FINANCIAL PLANNING LIMITED

gives notice that:

That the authorised share capital of £1,000 divided into 1,000 Ordinary shares of £1.00 each be
changed to:

£1000 divided into 50,000 Class A Ordinary Shares of 10 pence each and 50,000 Class B non-voting
Ordinary Shares of 10 pence each.

For the avoidance of doubt the original subscriber share of £1 is to be regarded as now being 10
Class A Ordinary Shares of 10 pence each

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

Signed

M. S.

Designation

DIRECTOR

Date

1 APRIL 2009

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

For official Use (02/06)

General Section

Post room

FRIDAY



A06

19/06/2009

366

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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2