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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

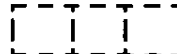
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6375519

Name of company

* insert full name
of company

* Alltube Engineering Limited

gives notice that

on 9th June 2008 the authorised share capital of the Company comprising 100 Ordinary Shares of £1 00 be divided into 10 Ordinary "A" Shares of £1 00 each, 66 Ordinary "B" Shares of £1 00 each and 240 Ordinary "C" Shares of 10 pence each and that 24 issued £1 00 Ordinary Shares be sub-divided into 240 10 pence Ordinary "C" Shares accordingly

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

Signed

Designation † SECRETARY

Date 9/06/08

Presenter's name address and
reference (if any)
Lodders Solicitors LLP
Number Ten, Elm Court,
Arden Street, Stratford
upon Avon, CV37 6PA

16201 Stratford upon Avon 1

For official Use (02/06)
General Section

WEDNESDAY



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COMPANIES HOUSE