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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

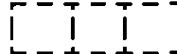
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



6434264

Name of company

* GELLAW 170 LIMITED

* insert full name
of company

gives notice that

ON **2 APRIL** 2008, EACH OF THE EXISTING ISSUED AND UNISSUED
ORDINARY SHARES OF £1 00 EACH WERE SUB-DIVIDED INTO 100 ORDINARY SHARES OF
£0 01 EACH

ACCORDINGLY, THE AUTHORISED SHARE CAPITAL OF THE COMPANY NOW COMPRISES
100,000 ORDINARY SHARES OF £0.01 EACH

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

Signed

Designation † **DIRECTOR**

Date

21/4/08

Presenter's name address and
reference (if any)
Geldards LLP

Number One Pride Place
Pride Park
Derby
DE24 8QR

11509 Derby 1

D 1625982v1

For official Use (02/06)

General

Post room

FRIDAY



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18/04/2008

COMPANIES HOUSE

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