G

CHFP010

Please do not write in this margin

legibly, preferably in black type, or bold block lettering

Please complete

\* Insert full name of company **COMPANIES FORM No. 122** 

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Name of company

\* AlphaSights Ltd

For official use Company Number 6534480

Gives notice that

the 100,000 ordinary shares of £1 00 each in the capital of the company be sub-divided into 2,000,000 ordinary shares of 5p each.

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

Signed Andr M. Well Designation + Director Date 25.04. '08

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

Thomas Eggar LLP The Corn Exchange Baffin's Lane Chichester West Sussex PO19 1GE For official use (02/06)

General Section

Post room

coform



**122** 

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30/04/2008 COMPANIES HOUSE

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