

G

CHWP000

COMPANIES FORM No. 122

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

122

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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6606684

Name of company

* insert full name
of company

* Harjen Limited

gives notice that:

the existing share capital of the Company of £1,000 divided into 1,000 ordinary shares of £1.00 each be sub-divided into ~~50~~ Ordinary Shares of £1.00 each, ~~450~~ A' Ordinary Shares of £1.00 each and ~~50~~ 'B' Ordinary Shares of £1.00 each all carrying the rights and restrictions set out in the Company's articles of association.

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

Signed

Designation † Director

Date 23/12/08

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

Fox Hayes LLP
118 North Street
Leeds, LS2 7AN
DX: 716760 Leeds 37

For official Use (02/06)
General Section

TUESDAY



ATC67631

A39

30/12/2008

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COMPANIES HOUSE