

G

CHFP041

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*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

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06760943

* Portland Sustainable Holiday Parks Limited

gives notice that:

pursuant to a written resolution of the Company, dated 18 September 2009,
the 1000 ordinary shares of £1.00 each in the share capital of the Company
were sub-divided into 10,000 ordinary shares of £0.10 each.

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

Signed



Designation † Director

Date 18/9/2009

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

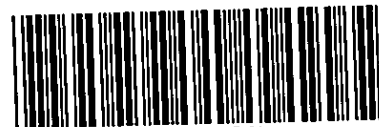
Stephens Scown Solicitors
Curzon House, Southernhay
West
Exeter
Devon EX1 1RS
DX 8305 Exeter

For official use (05/09)

General Section

Post room

THURSDAY



A16

AU1R6DQ5

01/10/2009

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COMPANIES HOUSE

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Companies G122

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