

# G

COMPANIES FORM No. 122

# 122

CHFP010.

Please do not write in this margin

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

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

SC 027749

Name of company

\* HAMISH MORISON LIMITED

\* Insert full name of company

Gives notice that:

The existing 575,000 issued and authorised "A" Preference Shares of £1 in the capital of the Company were converted into 575,000 Ordinary Shares of £1 each on 26 May 2006.

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

Signed Iain Smith & Co Designation ‡ SECRETARY Date 26 May 2006

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

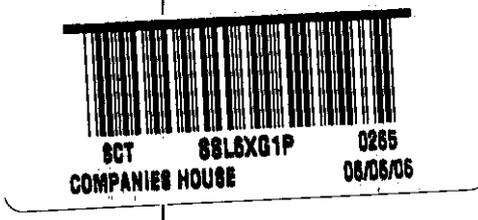
Iain Smith & Company  
20 Queen's Road  
Aberdeen  
AB15 4ZT

REF: JF/TG

For official use

General Section

Post room



**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh