

# G

COMPANIES FORM No 122

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

# 122

CHFP135

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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SC218022

Name of  
company

\* Insert full name of  
company

**\* OZONE KITES LIMITED**

gives notice that

**THE SHARE CAPITAL OF THE COMPANY OF £75 DIVIDED INTO 75 ORDINARY SHARES OF £1 EACH BE SUBDIVIDED INTO 7,500 ORDINARY SHARES OF £0 01 EACH, WITH EACH OF THE ISSUED FULLY PAID SHARES OF £1 OF THE CAPITAL OF THE COMPANY BEING DIVIDED AS ABOVE INTO 100 FULLY PAID UP SHARES OF £0 01 EACH, AND THAT THE SHARE CERTIFICATES BE RENUMBERED AND RE ISSUED IN REPLACEMENT THEREOF, WITHOUT ANY DILUTION OF OR CHANGE TO THE INTERESTS OF THE EXISTING SHAREHOLDERS OF THE COMPANY**

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

Signed



Designation ‡

DIRECTOR

Date 21/12/2006

Presenter's name address and  
reference (if any)

For official Use (02/06)

General Section

Post room

