

COMPANIES FORM No. 122

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

122

G

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



SC27129

Name of company

KENMORE HYDON ONE LIMITED

Insert full name
of company

gives notice that

THE EXISTING AUTHORIZED AND ISSUED SHARE CAPITAL OF THE COMPANY HAS BY WRITTEN RESOLUTION OF THE MEMBERS (A COPY OF WHICH IS ATTACHED) BEEN CONVERTED INTO 100 A ORDINARY SHARES OF 50 PENCE EACH AND 100 B ORDINARY SHARES OF 50 PENCE EACH AND THAT, BY THE SAME WRITTEN RESOLUTION, 50 OF THE A ORDINARY SHARES OF 50 PENCE EACH HAVE BEEN CONVERTED AND REDESIGNATED AS C ORDINARY SHARES AND 50 OF THE B ORDINARY SHARES HAVE BEEN CONVERTED AND REDESIGNATED AS D ORDINARY SHARES, EACH CLASS OF SHARE HAVING THE RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE DATE OF THIS NOTICE

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

Signed

Designation †

Date 8 February 2008

Presentor's name address and
reference (if any)
Michelmoies
Woodwater House
Pynes Hill
Exeter
Devon
EX2 5WR

For official Use
General Section

TUESDAY



S32JAX55

SCT

12/02/2008

1290

COMPANIES HOUSE

11 00

Notes

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

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

or, for companies registered in Scotland

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