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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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SC357128

Name of company

* insert full name
of company

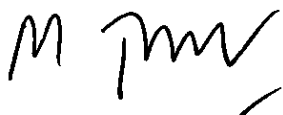
* MONKEY BARS (ABERDEEN) LIMITED

gives notice that:

- (A) the 84 issued and 9,916 unissued Ordinary Shares of £1.00 each in the capital of the Company be split and divided into (in total) 20,000 Ordinary Shares of £0.50 each;
- (B) 19,327 of the authorised but unissued Ordinary Shares of £0.50 each in the capital of the Company be and are hereby cancelled;
- (C) 343 of the unissued Ordinary Shares of £0.50 each in the capital of the Company be and are hereby reclassified as a like number of "A" Ordinary Shares of £0.50 each, such shares having the rights and restrictions attached to them conform to the Articles of Association of the Company.

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

Signed



Designation ‡

DIRECTOR

Date 31/8/09

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

James and George Collie
Solicitors
1 East Craibstone Street
Aberdeen AB11 6YQ
Tel. 01224 581581
Ref: IRM.SLC.A12139/2

For official Use (02/06)
General Section

Post room

TUESDAY



SA8L6GZG

SCT

26/01/2010

1511

COMPANIES HOUSE

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
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2