

Company Number C

Form Number 28

Iss 18/05/17

THE COMPANIES ACT 1931

Notice of Consolidation, Division, Sub-Division, or Conversion into Stock or Shares, specifying the Shares so Consolidated, Divided, Sub-Divided, or Converted into Stock, or of the Re-Conversion into Shares of Stock, specifying the Stock so Re-Converted, or of the Redemption of Redeemable Preference Shares or of the Cancellation of Shares (otherwise than in connection with a reduction of Share Capital under Section 56 of the Companies Act 1931) Pursuant to Section 51

Please complete legibly in black type or bold block lettering

Name of company

Presented by

To the Dept. for Enterprise

hereby give you notice in accordance with Section 51 of the Companies Act 1931 that

Signature

Name in full

(State whether Director, Manager or

Dated the day of 20

Official use only