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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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5392878

Name of company

* Insert full name
of company

* TRC LONDON LIMITED

gives notice that

On 28 December 2007, the 500,000 Ordinary Shares of £1 each were sub-divided into 5,000,000 Ordinary Shares of 10p each

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

Signed



Designation ‡

Director

Date

28.12.07

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



A28

"AXWWKW8N"
10/01/2008
COMPANIES HOUSE

402