

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

5440557

\* Hayward Services Holdings Limited

Gives notice that:

That on **28** June 2005, 300,000 Ordinary shares of £1.00 each in the capital of the company were subdivided into 30,000,000 Ordinary shares of £0.01 each.

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

Signed



Designation ‡

DIRECTOR

Date

28/6/2005

Presenter's name, address  
and reference (if any):Mazars LLP  
St Thomas House  
6 Becket Street  
Oxford  
OX1 1PP

For official use

General Section

Post room

A42  
COMPANIES HOUSE0133  
13/07/05

Tel: 01865 722744

BLUEPRINT

2000

**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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh