**COMPANIES FORM No. 122** 

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

Company number

6515775

CHFP025

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 Name of company

\* insert full name of company

To the Registrar of Companies (Address overleaf)

ENSCO 658 LIMITED

gives notice that

It has subdivided each of the issued and unissued shares of £1 00 each in the capital of the company into two ordinary shares of £0 50 each

For official use

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

Signed

Designation # Director

Date / April 2008

Presenter's name address and reference (if any) HBJ Gateley Wareing LLP One Eleven Edmund Street Birmingham B3 2HJ

13033 Birmingham 1 VEH/52506 004

For official Us General Section



A30

14/04/2008 **COMPANIES HOUSE** 

Laserform International 12/06