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CHFP041

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*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4234256

Name of company

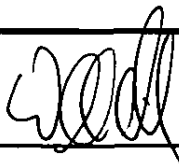
* ALPHARMAXIM LIMITED

gives notice that:

PURSUANT TO AN ORDINARY RESOLUTION PASSED ON 26 January 2009
ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WERE
RE-DESIGNATED AND SUB-DIVIDED INTO 200 "C" ORDINARY SHARES OF 10p EACH

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

Signed



Designation †DIRECTOR

Date 26/1/09Presenter's name, address and
reference (if any):

JMW Solicitors
No 1 Byrom Place
Spinningfields
Manchester M3 3HG
DX 14372 Manchester 1

For official use (02/06)

General Section

Post room

THURSDAY



AB2HB6XI

A18

29/01/2009

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G122

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