

G

CHFP001

COMPANIES FORM No. 122

122

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

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

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Company number

399707

Name of company

* HARROGATE INTERNATIONAL TOY FAIR LTD

gives notice that:

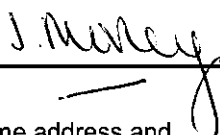
40 DEFERRED ORDINARY 5p SHARES AS SET OUT BELOW HAVE BEEN CONVERTED
TO 40 NEW ORDINARY 5p SHARES

EXORS OF G F PARTOS DECD

40 SHARES

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

Signed



Designation‡ SECRETARY

Date

12/8/02

Presentor's name address and
reference (if any):HASLERS
DX 110155 WOODFORD
GREEN 020 8504 3344For official Use
General Sect