



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

☐☐☐

399707

Name of company

* HARROGATE INTERNATIONAL TOY FAIR LIMITED

* Insert full name
of company

gives notice that:

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

RICHARD KOHNSTAM LIMITED

40 SHARES

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

Signed

Designation‡ SECRETARY

Date 24/9/02

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