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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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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689578

Name of company

* ManagementFirst.com Limited

*Insert full name
of company

gives notice that:

The share capital of the Company (formerly £100 divided into 100 Ordinary Shares of £1 each) has been subdivided into 1,000 ordinary shares of 10p each.

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

Signed

Designation† *SECRETARY*

Date *6/10/2002*

Presentor's name, address and
reference (if any):

Gordons Cranswick
Solicitors
14 Piccadilly
Bradford
BD1 3LX

DX 11716 BRADFORD

For official use
General Section

Post room



A40
COMPANIES HOUSE

0685
19/12/02