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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

CHA 116

Please do not
write in
this margin

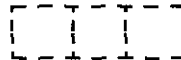
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



1308892

Name of company

* Anthony K. Falcon Limited

* insert full name
of company

gives notice that:

By an ordinary resolution dated 26 August 1999, the existing issued and unissued share capital of the Company of 100,000 Ordinary Shares of £1 each was sub-divided into 10,000,000 Ordinary Shares of 1p each.

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

Signed

Designation†

M/D

Date

18/11/99

Presenter's name address and
reference (if any):

Lawrence Graham
190 Strand
London
WC2R 1JN

Doc. No. 1039744
Ref: LXC/A2271/1

For official Use

General Section

Post room



A37
COMPANIES HOUSE

0466
22/12/99