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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

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

To the Registrar of Companies

For official use Company number

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1345031

Name of company

* QUEEN STREET MANAGEMENT SERVICES LIMITED

*Insert full name
of company

gives notice that:

the six issued and ninety-two unissued Ordinary Shares of £1 each in the capital of the Company have each been sub-divided into Ordinary Shares of 25 pence each.

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

Signed  Designation†

DIRECTOR.

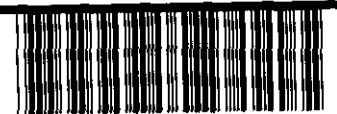
Date 8/12/2005

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

Kuit Steinart Levy
3, St. Mary's Parsonage
Manchester
M3 2RD
DX 14325 Manchester-1

For official use
General Section

Post room



A53
COMPANIES HOUSE

AA2R4CD6

333
25/01/2006