

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

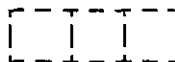
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1400059

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

Name of company

\* Line Markings Limited

\* insert full name  
of company

gives notice that:

On the [27] day of [January 2003] the Company by Written Resolution converted £1,000,000 0% convertible unsecured loan stock 2002 in the capital of the Company into 1,000,000 Ordinary Shares of £1.00 each in the capital of the Company, the Ordinary Shares each having the rights and privileges attaching to them as detailed in the revised Memorandum and Articles of Association adopted on 17 July 2002.

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

Signed

Designation‡ Director

Date 27.01.2003

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

Addlestone Keane  
Carlton Tower  
34 St Pauls Street  
Leeds  
LS1 2QB  
RA.JB.GEV1/10

For official Use  
General Section

Post room



A33  
COMPANIES HOUSE

0690  
07/02/03