

# G

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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1476847

Name of company

\* SUCCESS TOURS LIMITED

\*Insert full name  
of company

gives notice that:

by ordinary resolution of the shareholders of the Company passed on 30th November 2000 the share capital of the Company was divided so that each of the 30,000 Ordinary Shares then currently in issue in the Company were re-classified as "A" Ordinary Shares of £1 each and the remaining 10,000 unissued Ordinary Shares of £1 each in the Company were re-classified as "B" Ordinary Shares of £1 each, such Shares having the rights to subject of the conditions detailed in the new Articles of Association adopted by the Company on the same date.

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

Signed



Designation†Director

Date 30/11/00

Presenter's name, address and  
reference (if any):For official use  
General Section

Post room

