

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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1481841

* P. FISHER LIMITED

Gives notice that:

ON 28 JANUARY 2002 THE 90 NON-VOTING ORDINARY SHARES
WERE CONVERTED TO VOTING ORDINARY SHARES, TO RANK
PARI-PASSU WITH THE EXISTING VOTING ORDINARY
SHARES IN THE CAPITAL OF THE COMPANY

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

Signed

Peter Fisher

Designation †

DIRECTOR

Date

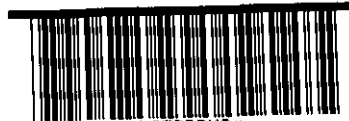
*28 Jan 2002*Presentor's name, address
and reference (if any):

WENDELEY & CO
CHARTERED ACCOUNTANTS
& FINANCIAL AUDITORS
100/102 HIGH ROAD,
WENDELEY, HODD, HA0 6AX
TEL: 020 8903 5122
FAX: 020 8903 7507

For official use

General Section

Post room

LD4
COMPANIES HOUSE0298
22/08/02