

# 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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1974498

\* Pearl Group Limited

Gives notice that:

That on 11 September 2003, 6,000,000 Preference shares of £0.05 each in the capital of the company were converted into 6,000,000 ORDINARY shares of £0.05 each.

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *[Signature]* Designation SECRETARY Date 6 October 2003Presenter's name, address  
and reference (if any):Life Services  
Secretariat  
AMP Lynch Wood  
Peterborough  
PE2 6FY  
EnglandDX 702185 Peterborough 7  
Tel : 01733 471209  
Fax : 01733 472330For official use  
General Section

Post room

ADS  
COMPANIES HOUSE0124  
10/10/03

**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh