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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
(Address overleaf)

For official use

Company number

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2801389

Name of company

* TURNKEY SKILLS LIMITED

* insert full name
of company

gives notice that:

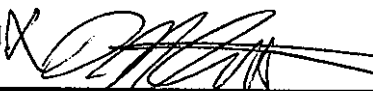
The 10,000 ordinary shares that constitute the authorised share capital shall now be reconsolidated so that the authorised share capital shall now consist of

5,000 Class A Ordinary Shares and
5,000 Class B Ordinary Shares

each ranking pari passu in all respects save that the dividends of each class of share may be determined separately.

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

Signed



Designation‡

DIRECTOR

Date

25/1/96

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

For official Use
General Section



A29 *AIBPZL2E* 112
COMPANIES HOUSE 27/04/96

COMPANIES HOUSE 22/02/96