

COMPANIES FORM No. 122

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

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

*Insert full name of company

| To the Registrar of Companies Name of company | For official use Company number |
|--|---------------------------------|
| | 3256483 |
| | |
| * JSS Pinnacle Group Limited | |

gives notice that:

by ordinary resolution of the Company:

- a) 10,909 of the ordinary shares of £1 each in the capital of the Company registered in the name of Richard Langford have been converted to £10,909 deferred shares of £1 each, ranking pari passu with the existing deferred shares of £1 each in the capital of the Company; and
- b) 2,704 of the ordinary shares of £1 each in the capital of the Company registered in the name of Roger Taylor have been converted to 2,704 deferred shares of £1 each, each ranking pari passu in all respects with the existing deferred shares of £1 each in the capital of the Company.

27.3.02.

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

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

Osborne Clarke 50 Queen Charlotte Street Bristol BS1 4HE DX 7818 Bristol For official use
General Section Post room

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