

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 (Address overleaf)

For official use Company number 3263624

Name of company

and Pictures Liniver North News

gives notice that:

3 January 2002 He existing authorised share of £100,000 in he company (100,000 shares of £1-00 each) was subdivided into 1,000,000 shares of 10 pence each

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

Designation # DIRECTOR Signed

Date 18/01/02

Presentor's name address and reference (if any)

BKR Haines WATTS Sterling House 22 St Cuthberts WAY DARWINGTON Co Durham, Delles. For official use General Section

Post room

COMPANIES HOUSE

24/01/02