



CHA 13

COMPANIES FORM No. 22

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

To the Registrar of Companies

For official use

Company number

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

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3535891

Name of company

*SPACESHINE LIMITED

* insert full name
of company

gives notice that:

989 of the unissued shares of £1 each were cancelled by ordinary resolution dated 15 April 1998.

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

Signed

Designation‡ Secretary

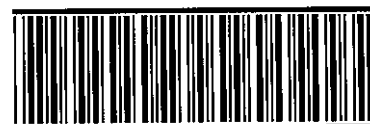
Date 15 April 1998

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

**JORDANS LIMITED
21 ST THOMAS ST
BRISTOL BS1 6JS**

For official use
General Section

Post room



A35 *AI5CHH29* 441
COMPANIES HOUSE 10/06/99