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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

For official use Company number

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3935644

Name of company

* Spiked Limited

*Insert full name
of company

gives notice that:

(A) THAT the existing ordinary share of £1 registered in the name of Frank Furedi be and is hereby converted into one "A" shares of £1 having the respective rights and privileges contained in the Articles of Association adopted on 4th November 2000

(B) THAT the existing ordinary share of £1 registered in the name of Jennie Bristow is hereby converted into one "A" shares of £1 having the respective rights and privileges contained in the Articles of Association adopted on 4th November 2000

(C) THAT the existing authorised but unissued share capital of the Company be and is hereby converted into 498 "A" shares of £1 each and 500 "B" shares of £1 each such shares having the respective rights and privileges contained in the Articles of Association adopted on 4th November 2000

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

Signed

Helena Gell
DIRECTOR

Designation†

Director

Date 4.11.2000

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

Lass Salt Garvin
35 Piccadilly
London
W1V 0LP
DX 37225 Piccadilly 1

DP/CH/1352.1

For official use
General Section

Post room



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