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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3951020

* Insert full name of
company

* SET4SUCCESS LIMITED

Gives notice that:

That on 3rd August 2001, 1,000 Ordinary shares of £1.00 each in the
the capital of the company were subdivided into 100,000 Ordinary
Shares of £0.01 each.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *V. Sivas* Designation *Director* Date *28-01*Presentor's name, address
and reference (if any):
Brookstreet Des Roches
1 Des Roches Square
Witan Way
Witney
Oxon
OX8 6BE

For official use

General Section

Post room