

G

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3998831

Name of company

* SHAZAM ENTERTAINMENT LIMITED (THE "COMPANY")

* insert full name
of company

gives notice that:

By a written resolution of the members of the Company dated 15 August 2000 the 50,000 "A" ordinary shares of 0.01 pence each (being issued or unissued) in the capital of the Company be and are hereby sub-divided into 125,000,000 ordinary shares of 0.000004 pence each and that the 50,000 "B" ordinary shares of 0.01 pence each (being issued or unissued) in the capital of the Company be and are hereby sub-divided into 125,000,000 ordinary shares of 0.000004 pence each.

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

Signed

W Blakley
For and on behalf of
TJG Secretaries Limited

Designation = *Secretary*Date *1/9/00*Presentor's name address and
reference (if any):

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars *Ref: MXR*
London
EC4Y 0DX *Tel 020 7300 7000*

For official Use
General Section

Post room

A19
COMPANIES HOUSE0607
02/09/00