

G

CHWP000

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
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

4037934

Name of company

* insert full name
of company

* DIRECT PRODUCTION LIMITED

gives notice that:

The authorised and issued share capital of 1,000 Ordinary £1 Shares is divided into 400 Ordinary A Shares of £1 each, 300 Ordinary B Shares of £1 each and 300 Ordinary C Shares of £1 each pursuant to the attached resolution.

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

Signed



Designation *DIRECTOR.*

Date *1/3/05*

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

For official Use (02/00)
General Section

Post room



LD6
COMPANIES HOUSE

0282
14/03/05