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

CHFP025

Please do not
write in
this margin

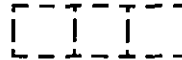
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04306769

Name of company

* Finesthour Limited

* insert full name
of company

gives notice that:

The authorised share capital of the company (being 18,000 Ordinary Shares of £1 each) has been subdivided to create 180,000 Ordinary Shares of £0.10p each

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

Signed

Designation † Director

Date 9 November 2001

Presenter's name address and
reference (if any):
Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN

For official Use
General Section

