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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



4455816

Name of company

* insert full name
of company

* TAYVIN 281 LIMITED

gives notice that:

By written resolution of the sole shareholder of the Company dated 03 October 2002 the one issued ordinary share of £1 in the capital of the Company and all the 5,999 authorised but unissued Ordinary shares of £1 each in the capital of the Company were divided into 60,000 ordinary shares of £0.10 pence each.

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

Signed

Designation ‡ Director

Date 03.10.2002

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

TAYLOR VINTERS

Company Commercial Group
Merlin Place Milton Road
CAMBRIDGE CB4 0DP
Ref: SPM/ 45412.2

For official Use
General Section

Post room

