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CHWP007

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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4586150

Name of company

* **PEAKTOWN LIMITED*** insert full name
of company

gives notice that:

the 100 shares of £1 each in the capital of the Company be and are hereby sub-divided
into 1,000,000 Ordinary shares of 0.0001 pence each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
LONDON LAW SERVICES LIMITED

Signed

Wendy Ann Bailey

Designation Secretary

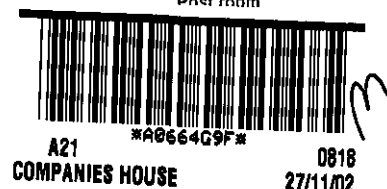
Date 11-11-2002

d Secretary

Presentor's name address and
reference (if any) :
**The London Law Agency Limited
Temple Chambers
Temple Avenue
London EC4Y 0HP
MH/71171**

For official use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB