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COMPANIES FORM No. 122

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

122

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

[] [] [] []

4968328

Name of company

* HAMSARD 2692 LIMITED

* insert full name
of company

gives notice that:

Pursuant to written resolutions dated 6 April 2004, it was resolved that:

(1) the existing issued £1.00 ordinary share in the capital of the Company be converted into 10 ordinary shares of 10 pence each; and

(2) each of the 99 existing authorised and unissued ordinary shares of £1.00 each in the capital of the Company be converted into 10 ordinary shares of 10 pence each.

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

Signed



Designation †

Director

Date 6 April 2004

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

Hammonds
2 Park Lane
Leeds
LS3 1ES

For official Use
General Section

| Post room



A15
COMPANIES HOUSE

ACKWUC

0747
17/04/04