

G

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

--	--	--

5049500

Name of company

* insert full name
of company

AEROTV LIMITED

gives notice that:

That, pursuant to section 121(2)(d) of the Companies Act 1985, the authorised and issued ordinary shares of £1 each in the Company are reclassified into 10,000 ordinary shares of £0.10 each in the Company.

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

Signed *S. Ritter-Galli*
(Director) for and on behalf of
**DAVIES LAVERY COMPANY
SECRETARIAL LIMITED**

Secretary

Date *29 June 2004*

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

Davies Lavery
Victoria Court
17-21 Ashford Road
Maidstone
Kent
ME14 5FA

For official Use
General Section

Post room

