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COMPANIES FORM No. 122

122

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

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

For official use

Company number

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5131971

Name of company

* ALL SIGNS & DESIGN LIMITED

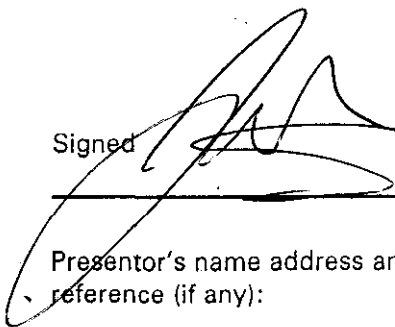
* insert full name
of company

gives notice that:

THE AUTHORISED SHARE CAPITAL SHALL BE DIVIDED AS TO 500 "A" ORDINARY SHARES OF £1 EACH AND 500 DEFERRED ORDINARY SHARES OF £1 EACH. THE DEFERRED ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OVER AND ABOVE THEIR PAR VALUE.

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

Signed



Designation†

DIRECTOR

Date

20/07/2004

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

For official Use
General Section

Post room

