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CHFP000

## 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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SC226890

Name of company

\* insert full name  
of company

* eTOURISM LIMITED

gives notice that:

By resolution of the Company passed on April 2002, the share capital of the Company was reclassified as 25,000 A ordinary shares of £1 each, 60,000 B ordinary shares of £1 each and 15,000 C ordinary shares of £1 each; each of such shares having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company adopted on or around 19 April 2002.

= insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ±

Director

Date

19/04/02

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

Tods Murray WS  
66 Queen Street  
Edinburgh  
EH2 4NE SLM.S1740.01

For official Use (02/00)  
General Section

Post room



SCT SXZ2JAH0 0145  
COMPANIES HOUSE 03/05/02

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