

G

COMPANIES FORM NO.122

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

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Name of company

For official use

657093

VIDEOTRON SOUTH LONDON LIMITED

gives notice that:

By a Special Resolution dated 27 March 1995 the Company resolved that each of the authorised but unissued and each of the issued Redeemable Ordinary Shares of £1 each were converted and redesignated as Ordinary Shares of £1 each having the rights set out in the new Articles of Association adopted in the same resolution.

† Insert Director,
Secretary
Etc

Signed



Designation † Secretary

Date 27 March 1995

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

Company Secretary
Videotron
Videotron House
76 Hammersmith Road
London W14 8UD

For official Use
General Section

Post room



KLO *KFFPHA4Y* 1721
COMPANIES HOUSE 30/03/95

BLUEPRINT®

CH APP