

# 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

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

☐☐☐☐

00877080

Name of company

\* Grosvenor Casinos Limited (the *Company*)

\*Insert full name  
of company

gives notice that:

on 11 February 2004 the Company passed resolutions to:

1) consolidate 1 million ordinary shares of £1 nominal amount each in its issued share capital into 1 ordinary share of £1 million nominal amount; and

2) sub-divide the newly created 1 share of £1 million nominal amount into 1 million preference shares of £1 nominal amount each

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

Signed

Designation†

SECRETARY

Date

12/02/04

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

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

MT / SB

Oyez 7 Spa Road, London SE16 3QQ.  
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General Section

Post room



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COMPANIES HOUSE0237  
19/01/05

(ref: CHA/1)

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Companies G122