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

122

CHFP025

Please do not
write in
this margin

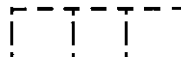
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



1261902

Name of company

* TWIL COMPANY

* insert full name
of company

gives notice that:

by a written resolution of the Company passed on 23 July 2003, 11,900,590 ordinary shares of £1 each in the capital of the Company were cancelled.

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

Signed

Designation[†]

DIRECTOR

Date 22/6/04

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

DLA LLP
Fountain Precinct
Balm Green
Sheffield
S1 1RZ

For official Use
General Section

Post room



A54
COMPANIES HOUSE

0497
23/07/04

Laserform International 3/00