. COMPANIES FORM No. 122

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

CHA 116

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

1909622

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

* insert full name of company

HAT TRICK PRODUCTIONS LIMITED

gives notice that:

Name of company

ON 10th July 1996 THE COMPANY CONVERTED 300 £1 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO 300 £1 UNITS OF STOCK IN THE CAPITAL OF THE COMPANY

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

Signed NULLE Office Designation + DIRECTOR SECRETARY

Presentor's name address and reference (if any): Olswang 90 Long Acre London WC2E 2TT

For official Use General Section

Post room

