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COMPANIES FORM No. 122

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

122

CHA 116

Please do not
write in
this margin

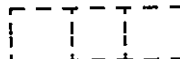
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1909622

Name of company

* HAT TRICK PRODUCTIONS LIMITED

* insert full name
of company

gives notice that:

ON 30 JUNE 1998 THE COMPANY REDESIGNATED EACH OF THE 300 UNISSUED PREFERENCE SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY AS ORDINARY SHARES OF £1 EACH RANKING PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.

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

Signed

Designation[†] DIRECTOR

Date 30.06.98

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

MACFARLANES
10 Norwich Street
London
EC4A 1BD

GMRH/549833/745112.01

For official Use

General Section

Post room



KLO *K1QOX70R* 2215
COMPANIES HOUSE 07/07/98