

# G

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

122

CHFP025

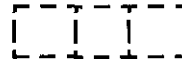
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



1934366

Name of company

\* PARAMOUNT LIMITED

\* insert full name  
of company

gives notice that:

Pursuant to a special resolution dated 20 September 2005 the share capital of the Company was reduced from £9,010,237.40 to £5,210,781.70 by cancelling and extinguishing:

1. 1,400,000 Limited Voting Cumulative Redeemable Preference Shares of £1.00 each.
  2. 262,524 Cumulative Second Convertible Preference Shares of £1.00 each; and
  3. 427,386,340 Non-Voting Cumulative Deferred Shares of 0.5p each.
- all of which were unissued shares.

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

Signed

Designation †

Secretary

Date

20/9/05

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

Bircham Dyson Bell  
50 Broadway  
Westminster  
London  
SW1H 0BL

For official Use  
General Section

Post room



A24  
COMPANIES HOUSE

\*AFRLE9F3\*

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11/10/05