

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2029103

\* ZOOM.CO.UK LIMITED

Gives notice that:

BY A RESOLUTION PASSED ON 25 JULY 2005:

200,000 AUTHORISED AND ISSUED "A" ORDINARY SHARES OF £1 EACH WERE  
CONVERTED INTO 200,000 ORDINARY SHARES OF £1 EACH;

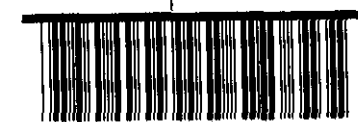
AND

200,000 AUTHORISED AND ISSUED "B" ORDINARY SHARES OF £1 EACH WERE  
CONVERTED INTO 200,000 ORDINARY SHARES OF £1 EACH.THE TOTAL AUTHORISED AND ISSUED SHARE CAPITAL OF THE COMPANY IS  
400,000 ORDINARY SHARES OF £1 EACH.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned A. Gold Designation Director Date 25/07/2005Presenter's name, address  
and reference (if any):MICHELLE BALL  
SECRETARIAT  
ADMINISTRATOR  
ARCADIA GROUP LTD  
COLEGRAVE HOUSE  
70 BERNERS STREET  
LONDON W1T 3NL  
TEL: 020 7927 0186

For official use

General Section

Post room

LD5  
COMPANIES HOUSE321  
20/06/2006**coform**