

COMPANIES FORM No. 122

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

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

*Insert full name of company

_	_	_		_	
Τo	the	Registrar	of	Compa	nies

For official use

Company number

2354796

Cambridge Arts and Sciences Limited

gives notice that:

Name of company

Each of the 998 £1 ordinary shares in the capital of the Company and each of the two £1 preference shares in the capital of the Company be sub-divided into 10 ordinary shares of 10p each and 10 preference shares of 10p each respectively having the rights set out in the Articles of Association of the Company.

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

JAKTAR Designation 1 Date 52 April

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

MILLS & REEVE SOLICITORS 112 HILLS ROAD CAMBRIDGE CB2 1PH

For official use General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.87 F7001 5017042