CHFP000

**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 co	ompiete
	referably
in black type, or bold block lettering	

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 2567714

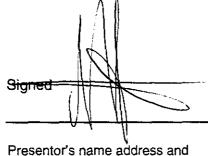
\* insert full name of company

BRAVADO GROUP LIMITED

gives notice that:

By a Special Resolution passed on 11 December 2001 each Ordinary Share of £1 each in the authorised and issued share capital of the Company was subdivided into one hundred (100) Ordinary Shares of 1 pence each.

 $\ddagger$  Insert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate



reference (if any):

Designation # KEVTH DR. JAWATER Date 11.12.201

For official Use (02/00) General Section

16/01/02

A05 COMPANIES HOUSE