

# G

CHFP000

## COMPANIES FORM No. 122

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

# 122

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

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2567714

Name of company

\* 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 sub-  
divided into one hundred (100) Ordinary Shares  
of 1 pence each.

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

Signed

Designation ‡ KEITH

DR. WATER

Date 11.12.2001

Presenter's name address and  
reference (if any) :For official Use (02/00)  
General Section

Post room

A05  
COMPANIES HOUSE0579  
16/01/02