

# 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

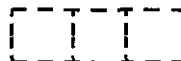
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



2580387

Name of company

\* WALL TO WALL (HOLDINGS) LIMITED

\* insert full name  
of company

gives notice that:

The existing authorised share capital of 1,000 Ordinary Shares of £1 each be sub-divided into 10,000 Ordinary Shares of 10 pence each and the existing issued share capital of 100 shares of £1 each registered in the name of Alexander Graham be sub-divided into 1,000 Ordinary Shares of 10 pence each, such shares having attached thereto the rights set out in the new Articles of Association of the Company.

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

Signed

Designation†

Director

Date

22/11/99

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

Campbell Hooper  
Solicitors  
35 Old Queen Street  
London  
SW1H 9JD

Ref: SPRWALLSW

For official Use

General Section

Post room



A21  
COMPANIES HOUSE

\*ADUSBYSL\*

0546  
09/03/01