



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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2643552

Name of company

* VIDEO JUKEBOX NETWORK INTERNATIONAL LIMITED

* insert full name
of company

gives notice that:

by a Written Resolution dated 18th September 1992 the 99,000 authorised but unissued ordinary shares of £1 each in the capital of the Company were cancelled and the capital was diminished to £1,000.

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

Signed

Designation†

DIRECTOR

Date

27/7/92

Presenter's name address and
reference (if any): HER

ALSOP WILKINSON
6 DOWGATE HILL
LONDON
EC4R 2SS

For official Use
General Section

Post room

225000