

# G

CHA 101

**COMPANIES FORM No. 122**  
**Notice of consolidation, division,**  
**sub-division, redemption or**  
**cancellation of shares, or conversion,**  
**re-conversion of stock into shares**

# 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

2672880

Name of company

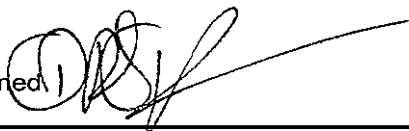
insert full name  
of company**AARDMAN HOLDINGS LIMITED**

gives notice that:

Pursuant to a written Special Resolution dated 18 December 1998 each of the 1,000 Ordinary Shares of £1 each forming part of the capital of the Company be sub-divided and converted into 100,000 Ordinary Shares of 1 pence each

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

Signed



Designation ‡

DIRECTOR

Date

18.12.98

Presenter's name, address, telephone  
number and reference (if any):

**LAWRENCE TUCKETTS**  
**Bush House**  
**72 Prince Street**  
**Bristol BS99 7JZ**  
**DX 7830 Bristol**

**Tel: 0117 929 5252**  
**Ref: RGF**

For official use  
General Section