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

122

CHFP025

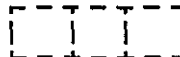
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2686097

Name of company

* Arunhithe Limited

* insert full name
of company

gives notice that:

On 6 July 2004 each of the 90 issued ordinary shares of £1 each legally owned by Richard Harry Martin, Yvonne Hilda Martin, David Wedgwood Martin, Rowena Eveleigh Marie Martin, Deborah Louise Harper and Robert Harper and beneficially owned by Falco Investments B.V. and 900 of the unissued ordinary shares of £1 each were converted into A Ordinary Shares of £1 each with such rights as set out in the articles of association adopted on 6 July 2004.

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

Signed 

Designation † Director

Date 6 July 2004

Presentor's name address and
reference (if any):
Flint Bishop & Barnett
St Michaels Court
St Michaels Lane
Derby

DE1 3HQ

For official Use
General SectionA08
COMPANIES HOUSE0380
03/08/04