

# G

## COMPANIES FORM No. 122

### 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

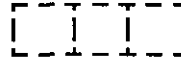
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



2776034

Name of company

\* COSTCO LIMITED

\* insert full name  
of company

gives notice that:

ON 27 DECEMBER 2000 EACH ISSUED AND UNISSUED "A" ORDINARY SHARE AND EACH  
ISSUED AND UNISSUED "B" ORDINARY SHARE IN THE CAPITAL OF THE COMPANY WAS  
CONVERTED INTO AND REDESIGNATED AS AN ORDINARY SHARE.

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

Signed

M.K. CHAUHAN

Designation †

Company  
SECRETARY

Date

8/01/01

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

Nabarro Nathanson  
The Anchorage  
34 Bridge Street  
Reading  
RG1 2LU  
REF: BB/GT - #211160

For official Use  
General Section

Post room



A10  
COMPANIES HOUSE

\*AP422XST\*

0468  
01/02/01