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COMPANIES FORM No. 122

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

122

CHA 116

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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

2826284

Name of company

~~METROLINE TRAVEL LIMITED~~

GRAVITAS 1058 LTD

\* Insert full name  
of company

gives notice that:

on 7 October 5 ordinary shares of £1 each were converted and sub-divided into 5,000 deferred shares of 0.1p each and 95 ordinary shares of £1 each were converted and sub-divided into 95,000 A Ordinary Shares of 0.1p each having the rights and restrictions set out in the Articles of Association adopted on the same date.

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

Signed

Designation<sup>†</sup> SECRETARY

Date 7/10/94

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

Nicholson Graham &  
Jones  
25-31 Moorgate  
London EC2R 6AR

ZAG/073-1

For official Use

General Section

Post room



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COMPANIES HOUSE 20/10/94