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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**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 lettering

To the Registrar of Companies

For official use Company number

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2826318

Name of company

\*Insert full name  
of company

\* FRESHQUEST LIMITED

gives notice that:

ON 16TH AUGUST 1994, 300 OF THE EXISTING 1000 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY WERE SUB-DIVIDED INTO 100 'A' ORDINARY SHARES, 100 'B' ORDINARY SHARES AND 100 'C' ORDINARY SHARES OF £1.00 EACH, THE SAID ORDINARY SHARES CONFERRING ON THE HOLDERS THE RIGHTS AND RESTRICTIONS EXPRESSED TO BE ATTACHED TO THEM BY THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED BY SPECIAL RESOLUTION OF THE SAME DATE. The 3 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, ISSUED PRIOR TO THE SUB-DIVISION AND CREDITED AS FULLY PAID WERE DESIGNATED 'A' ORDINARY SHARES AND DEEMED TO FORM PART OF THE 100 'A' ORDINARY SHARES REFERRED TO ABOVE.

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

Signed

*R. C. Mather*

Designation Date 24.8.94

Presenter's name, address and  
reference (if any):DAVIES ARNOLD COOPER  
60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE  
758/TLCFor official use  
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's inn Road, London WC1X 8HR

Companies G122

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