

# 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

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

Name of company

3012321

\* ELLIOTT SLONE LIMITED

\*Insert full name  
of company

gives notice that:

On 23rd September 1999 the Company resolved to:

- 1 sub-divide each of its existing issued two £1 (one pound) shares into ordinary 1p (one penny) shares; and
- 2 sub-divide its existing authorised but unissued share capital comprising 98 £1 (one pound) shares into ordinary 1p (one penny) shares.

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

Signed

*Alt Slone*

Designation†DIRECTOR

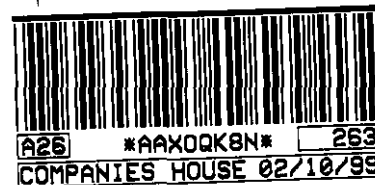
Date 23rd Sept 99.

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

Bird & Bird  
90 Fetter Lane  
LONDON  
EC4A 1JP  
DX 119 London

For official use  
General Section

Post room

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