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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

3014367⁷

To the Registrar of Companies

For official use

Company number

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

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

3014367

Name of company

* FREESERVE LIMITED

* insert full name
of company

gives notice that:

By a Special Resolution of the Company duly passed on 29 June 1999, the existing 100 Ordinary Shares of £1 each in the capital of the Company were sub-divided into 1,000,000 ordinary shares of 0.01p each having the rights and restrictions set out in the new Articles of Association of the Company adopted by Special Resolution on the same date.

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

Signed


Designation[†]

DIRECTOR

Date

29/6/99

Presentor's name address and
reference (if any):
Linklaters & Paines
One Silk Street
London EC2Y 8HQ
Ref: GB

For official Use
General Section



KLO *KN1AUH0H* 285
COMPANIES HOUSE 02/07/99
COMPANIES HOUSE 29/6/99