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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
(Address overleaf)

For official use

Company number



03218753

Name of company

* insert full name
of company

* THE SPORTSCARD CREDIT CARD COMPANY LIMITED

gives notice that:

EACH OF THE ISSUED AND UNISSUED SHARES OF £1 IN THE CAPITAL OF THE COMPANY HAVE BEEN SUB-DIVIDED INTO 100 ORDINARY SHARES OF 1 P EACH PURSUANT TO AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY PASSED ON 23RD APRIL 1999.

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

Signed

Designation ‡ Director

Date 21-4-1999

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

For official Use
General Section

Post room

