

# G

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

# 122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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

3276760

Name of company

\* POSITIVE SOLUTIONS (FINANCIAL SERVICES) LIMITED

\* insert full name  
of company

gives notice that:

Pursuant to the written resolutions of the Company passed on 20 November 2002:

that, each ordinary share of 0.2 pence each in the share capital of the Company be subdivided and consolidated into 6 "A" Ordinary Shares of 0.016 pence each and 4 "B" ordinary shares of 0.026 pence each, each A Ordinary Share of 0.016 pence and B Ordinary Share of 0.026 pence having attached thereto the rights specified in the articles of association of the Company adopted by Special Resolution on 20 November 2002.

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

Signed

*N. J. B.*

Designation † *Company Secretary*

Date

*22/11/02*

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

DLA  
101 Barbirolli Square  
Manchester  
M2 3DL

0161-2354215  
RL/70642/120000

For official Use  
General Section

Post room



A20  
COMPANIES HOUSE

0152  
07/12/02