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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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3486675

Name of company

* PHOQUS LIMITED

*Insert full name
of company

gives notice that:

FIVE THOUSAND FIVE HUNDRED DEFERRED SHARES OF 1 PENCE EACH IN THE COMPANY
HAVE BEEN CONSOLIDATED INTO FIFTY-FIVE DEFERRED SHARES OF £1.00 EACH
PURSUANT A SHAREHOLDERS' RESOLUTION PASSED ON 22 AUGUST 2001.

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

Signed



Designation†DIRECTOR

Date 5/10/2001

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

Gouldens
10 Old Bailey
London
EC4M 7NG
DX 67 London/Chancery

For official use
General Section