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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

To the Registrar of Companies

For official use Company number

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

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3486675

Name of company

* PHOQUS LIMITED

*Insert full name
of company

gives notice that:

On **7 NOVEMBER** 2002 each of the 4,580,065 Deferred Shares of £1 each in the authorised but unissued share capital of the Company were subdivided into 100 shares of 1 pence each.

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

Signed





Designation†Director

Date **7/11/2002**

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

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

	
A26 COMPANIES HOUSE	*AZA0FGSA* 0231 26/11/02
	
A19 COMPANIES HOUSE	*ANSUOFUH* 0105 13/11/02