

# G

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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348 ~~66~~ 75

Name of company

\* PHOQUS LIMITED

\*Insert full name  
of company

gives notice that:

by resolutions passed on

199 :-

(a) the 22,500 ordinary shares of 1p each of the Company then in issue were redesignated as 'B' ordinary shares of 1p each;

(b) 55,000 of the unissued ordinary shares of 1p each in the authorised share capital of the Company were redesignated as 'B' ordinary shares of 1p each; and

(c) the remaining 22,500 ordinary shares of 1p each in the authorised but unissued capital of the Company were redesignated as 'A' ordinary shares of 1p each

on terms that the rights attaching to the 'A' and 'B' ordinary shares of 1p each would be as set out in new Articles of Association also adopted by the Company on the same date.

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

Signed Gouldens

Designation†

Date 29.01.99

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

Gouldens  
22 Tudor Street  
London  
EC4Y 0JJ  
DX 67 London/Chancery

For official use  
General Section