**COMPANIES FORM No. 122** 

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

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

 insert full name of company To the Registrar of Companies (Address overleaf)

For official use Company number

3676032

Name of company

\* RAMIKEN LIMITED

gives notice that:

By Ordinary Resolution dated 4 December 2000, the Company authorised that the 1,000 Ordinary Shares of £1 each in the Company (of which 2 are in issue) be sub-divided into 100,000 Ordinary Shares of 1p.

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

Signed Designation Designation Director

Date 4/12/00

Presentor's name address and reference (if any): Withers 12 Gough Square London EC4A 3DW

Ref: TJT/PGM/DXB/lat

