

G

CHFP004

COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128 (4)

Pursuant to section 128(4) of the Companies Act 1985

Please do
not write in
this margin

To the Registrar of Companies
(Address overleaf)

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

For official use

Company number

3808091

Name of company

* ZOO GROUP LIMITED

* insert full name
of company

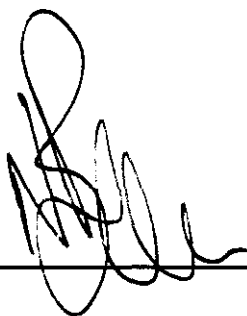
† delete as
appropriate

gives notice of the assignment of a ~~new~~[†] name or other designation to the following
class[es][†] of shares (otherwise than by amendment of the company's memorandum or
articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
50,220 unissued Ordinary Shares of	
10 pence each.	Founder Shares of 10 pence each
All issued Ordinary Shares of	
10 pence each.	Founder Shares of 10 pence each
100 unissued Ordinary shares of	
1 pence each	Deferred Shares of 1 pence each

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

Signed



Designation ‡

Director

Date

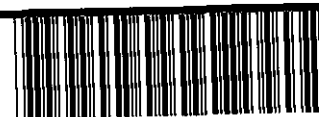
18.9.01

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

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH
Ref: SMG/14469.18

For official Use
General Section

Post room



A28
COMPANIES HOUSE

ALZU44OL

0449
06/10/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh