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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

3872123

Name of company

* CROSBY: ASK LIMITED

* insert full name
of company

gives notice that:

Pursuant to a special resolution passed on 8 November 2000, one issued share of £1 together with a further 499 unissued shares of £1 each were each converted into and designated an "A" ordinary share of £1 each, and each of the remaining 500 unissued shares of £1 each were converted into and designated a "B" ordinary share of £1, in each case possessing the rights and privileges set out in the Articles of Association of the Company.

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

Signed



Designation † Director

Date 8.11.2000

Presentor's name address and
reference (if any): **AFB**
Eversheds Solicitors
London Scottish House
24 Mount Street
Manchester
M2 3DB

For official Use

General Section

Post room



A10
COMPANIES HOUSE

0673
08/06/01

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

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