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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
(Address overleaf)

For official use

Company number



3909608

Name of company

* insert full name
of company

* KENSINGTON VILLAGE MANAGEMENT LIMITED

gives notice that:

100 existing issued ordinary shares of £1 each in the capital of the Company be redesignated as:

3 "C" ordinary shares of £1 each
11 "D" ordinary shares of £1 each
28 "E" ordinary shares of £1 each
8 "F" ordinary shares of £1 each
8 "G" ordinary shares of £1 each
17 "H" ordinary shares of £1 each
25 "I" ordinary shares of £1 each

each ranking pari passu in all respects.

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

Signed

Designation ‡

FILEX SERVICES LTD

Date

01.03.2000

SIGNED BY DIRECTOR/SECRETARY

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

FINERS STEPHENS INNOCENT
REF C169
179 GREAT PORTLAND STREET
LONDON W1N 6LS

For official Use
General Section

Post room



A11
COMPANIES HOUSE

AU9LM0G0

0624
02/03/00

Notes

The address for companies registered England and 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