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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

[] [] [] []

3932836

Name of company

* HAPPYGROUP LIMITED

* insert full name
of company

gives notice that:

By ordinary resolution dated 8 July 2000 it was resolved that the existing issued ordinary share of £1 in the capital of the Company and 999 of the authorised but unissued ordinary shares of £1 in the capital of the Company were each sub-divided into 10 ordinary shares of 10p each.

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

Signed

S. Bul39.

Designation † DIRECTOR

Date 22nd July 2002

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

Lewis Silkin
12 Gough Square
London
EC4A 3DW

PAG.73202.1/436861.1

For official Use

General Section

Post room



A27
COMPANIES HOUSE

0705
03/09/02