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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3966166

* Tangram Leisure Limited

Gives notice that:

on 1 November 2000 an ordinary resolution was passed to increase the authorised share capital of the company from £1,000 to £2,500,000 divided into 2,500,000 ordinary shares of £1.00 each.

The issued and unissued shares were then subdivided into 25,000,000 ordinary shares of 10p each so that each £1.00 share becomes 10 ordinary shares of 10p each, creating a total of 25,000,000 shares of 10p each.

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

Signed

Designation ‡

Date

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

Fladgate Fielder
25 North Row
London W1R 1DJ
Tel: 020 7323 4747
Ref: PAS/MXC/19103.0001

For official use

General Section

Post room

A23
COMPANIES HOUSE

ADBGEUOB

0687
17/11/00

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