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CHFP010.

Please do not write in this margin

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

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

* Insert full name of company

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.

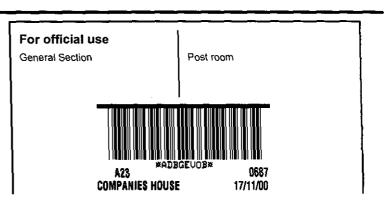
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed	Designation + MALTOR	nate 15/11/2000
Signed	Designation ‡ 10 11	Date

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

Fladgate Fielder 25 North Row London W1R 1DJ Tel: 020 7323 4747

Ref: PAS/MXC/19103.0001





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

