

**G**

**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

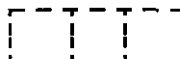
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03978346

Name of company

\* FFASTFILL HOLDINGS PLC

\* insert full name  
of company

gives notice that:

the existing 20,000,000 ordinary shares of 10 pence each in the capital of FFastfill Holdings Plc were sub-divided into 200,000,000 ordinary shares of 1 pence each by special resolution of the Company passed on 29 September 2000.

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

Signed

Designation†

DIRECTOR

Date

29/9/00.

Presenter's name address and  
reference (if any):  
Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

For official Use

General Section

Post room

