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CHFP010.

Please do not write in
this margin

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3990450

* Insert full name of
company

* YOU ME TV PLC

Gives notice that:

that each of the existing issued and unissued ordinary shares of £1.00 each in the capital of the company is subdivided into 100 ordinary shares of 1 penny each.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation ‡ Secretary Date 19/06/01Presentor's name, address
and reference (if any):

Fladgate Fielder
25 North Row
London
W1K 6DJ

ref: RNP/MXP/19073/0001

For official use

General Section

Post room

LD6
COMPANIES HOUSE0806
20/06/01

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