

COMPANIES FORM No. 122

**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

[] [] [] []

4009445

Name of company

* PASPORTE LIMITED

* insert full name
of company

gives notice that:

PURSUANT TO A RESOLUTION OF THE SHAREHOLDERS DATED 7 DECEMBER 2000, THE
1,000 ORDINARY SHARES OF £1 EACH IN THE COMPANY HAVE BEEN SUBDIVIDED INTO
10,000,000 ORDINARY SHARES OF 0.01 PENCE EACH.

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

Signed

Designation †

Date

Presenter's name address and
reference (if any):
Clarks Solicitors
Great Western House
Station Road
Reading
RG1 1JX

For official Use

General Section

Post room



A50
COMPANIES HOUSE

0681
15/12/00