G

CHFP010

Please do not write in this margin

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

* Insert full name of company **COMPANIES FORM No. 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

To the Registrar of Companies (address overleaf) Name of company	For official use	Company Number

Gives notice that:

That on 14 September 2000, the company's authorised share capital of £1,000 consisting of 1,000 Ordinary shares of £1 each were subdivided into 20,000 Ordinary shares of £0.05 each.

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

Signed 4

Designation # DIRECTUL

Date 15/9/0 o

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

Creative Business Solutions Limited Philpot House Station Road Rayleigh Essex SS6 7HH

DX: 01268 772232

For official use

General Section Post room

WADSHZUSHW 0327

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COMPANIES HOUSE

