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CHFP026

COMPANIES FORM No. 122**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

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

04018096

Name of company

* 4C ASSOCIATES LIMITED

* insert full name
of company

gives notice that:

the authorised share capital of the Company of £10,529.07 divided into 1,052,907 Ordinary Shares of £0.01 each, be reclassified as 32,216 'A' Ordinary Shares of £0.01 each, 65,000 'B' Ordinary Shares of £0.01 each, 941,573 'C' Ordinary Shares of £0.01 each, 12,361 'D' Ordinary Shares of £0.01 each and 1,757 'E' Ordinary Shares of £0.01 each.

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

Signed



Designation ‡ DIRECTOR

Date 4/7/05

Presenter's name, address and
reference (if any)
Lawrence Stephens
Watson House, 54 Baker Street,
London W1U 7BU
DX 92385 OXFORD CIRCUS
NORTH

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB