

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

Pursuant to section 122 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

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4025368

Name of company

* BIGBARN LIMITED

*Insert full name
of company

gives notice that:

By resolution of the sole shareholder of the Company passed on 3rd July 2000, the entire issued and unissued share capital of the company previously consisting of 1,000 ordinary shares of £1.00 each was subdivided into 10,000 ordinary shares of 10p each

Signed

Designation†

Director

Date 03.07.2000

†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriatePresentor's name, address and
reference (if any):Quastels Solicitors
74 Wimpole StreetW1G 9RR
DX 53835 Oxford Circus NorthFor official use
General Section

Post room

