



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 do not write in this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

4025368

Name of company

* BIGBARN LIMITED

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

*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

A. Fawcett

Designation

Director

Date 03.07.2000

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

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

Quastels Solicitors
74 Wimpole Street

W1G 9RR
DX 53835 Oxford Circus North

For official use
General Section

Post room



A25
COMPANIES HOUSE

0122
08/03/01