

# G

CHFP029

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

Name of company

4038659

\* insert full name  
of company

\* TEMPERLEY LIMITED

gives notice that:

At an Extraordinary General Meeting of the Members of the Company, held on the 12th day of August 2002, the following resolution was passed as an Ordinary Resolution of the Members of the Company: -

## ORDINARY RESOLUTION: -

THAT the 100,000 Ordinary Shares of £1.00 each in the Capital of the Company be sub-divided into 10,000,000 Ordinary Shares of 1p each.

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

Signed

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
Designation ‡ SECRETARY TO THE COMPANY

Date

29/08/02

Presentor's name address and  
reference (if any) :JEFFCOTE DONNISON  
5TH FLOOR  
1 LUMLEY STREET  
MAYFAIR  
LONDON W1K 6TTFor official Use  
Mortgage Section

Post Room

LD7  
COMPANIES HOUSE

\*LH90GE38\*

0333  
10/09/02