

# G

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

122

CHFP025

Please do not  
write in  
this margin

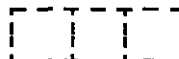
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



4061715

Name of company

\* Dunlop Slazenger Group Holdings Limited

\* insert full name  
of company

gives notice that:

A new capital structure of the Company has been put in place:

1. The issued ordinary shares of £1 nominal value in the capital of the Company was subdivided and reclassified as 10,000 "A" Ordinary shares of 0.01p nominal value;
2. Each of the 999 authorised but unissued ordinary shares of £1 nominal value in the capital of the Company were subdivided into 10,000 ordinary shares of 0.01p nominal value; and
3. 6,990,000 of the 0.01p ordinary shares arising from the subdivision referred to in paragraph 2 above were reclassified as "A" ordinary shares of 0.01p nominal value.

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

Signed

Designation† SECRETARY

Date

8/02/2001

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

For official Use  
General Section



A40  
COMPANIES HOUSE

\*AZMOXY6K\*

0225  
15/02/01

(no: 2058466)