

# G

## COMPANIES FORM No. 122

### 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

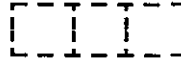
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4081927

Name of company

\* Clearoff Limited ("the Company")

\* insert full name  
of company

gives notice that:

the Company has passed an ordinary resolution to sub-divide the nominal ordinary share capital of the Company from 1,000 ordinary shares of £1 each into 1,000,000 ordinary shares of 0.1p each.

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

Signed

Designation†

Director

Date

11/1/2001

Presenter's name address and  
reference (if any):  
Brough Skerrett  
99 Charterhouse Street  
London  
EC1M 6NQ

For official Use  
General Section

