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COMPANIES FORM No. 122

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

For official use Company number

4097568

Name of company

*Insert full name
of company

* SAGE NUTRITIONALS LIMITED


gives notice that:

On the 28th day of February 2001 :-

1. the existing share capital was redesignated and subdivided into 1000000 Ordinary Shares of One Pence each;
2. the authorised share capital of the company was increased by £6000 to £16,000 by the creation of 600000 Ordinary Shares of One Pence each having the rights and being subject to the restrictions set forth in the Articles of Association.

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

Signed

[Signature]
SAGE NUTRITIONALS LIMITEDSecretary
Designation Date 9th April 2001Presentor's name, address and
reference (if any):For official use
General S
A42 0712
COMPANIES HOUSE 29/06/01
AHRAG1X6
A28 0693
COMPANIES HOUSE 10/04/01
AXXYRZOG

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G122

1987 Edition
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