

**G**

# **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

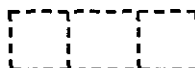
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4118287

Name of company

\* insert full name  
of company

\* **DIRECT COOLING SYSTEMS LIMITED**

gives notice that:

The Company's authorised share capital of 1000 ordinary shares of £1.00 both issued and unissued were on the 1st March 2002 subdivided into "A" Ordinary shares of £0.50 and "B" Ordinary shares of £0.50 each the rights attaching to such shares being equal in all respects save that in all votes of the Company in General Meeting concerning the declaration of dividends the "A" Ordinary shares shall have two votes per share and the "B" Ordinary shares shall have one vote per share

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

Signed

Designation ‡ **DIRECTOR**

Date

1st March 2000

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

For official Use  
General Section

Post room

