

# 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

Pursuant to section 122 of the Companies Act 1985

Please do not  
write in  
this margin

To the Registrar of Companies

For official use Company number

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

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4146549

Name of company

\* AUCTIONAIR LIMITED

\*Insert full name  
of company

gives notice that:

BY A WRITTEN RESOLUTION PASSED ON 7 MARCH 2001, THE SUBSCRIBER SHARE IN THE CAPITAL OF THE COMPANY AND EACH OF THE AUTHORISED BUT UNISSUED ORDINARY SHARES OF £1 EACH WERE SUB-DIVIDED INTO 100 ORDINARY SHARES OF 1 PENNY EACH.

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

Signed



Designation†

Secretary

Date 19/5/01

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

Gouldens  
10 Old Bailey  
London  
EC4M 7NG  
DX 67 London/Chancery

For official use  
General Section