

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

[] [] [] []

4210086

Name of company

* KIDSUNLIMITED LIMITED

* insert full name
of company

gives notice that:

1,154,092 ordinary shares of £0.01 each in the capital of the Company held by FIS Private Equity 2001 L.P. and 126,476 ordinary shares in the capital of the Company held by FIS Private Equity 2001 GmbH & Co Beteiligungs KG be converted to 'A' ordinary shares in the capital of the Company having the rights set out in the articles of association

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

Signed



Designation †

Director

Date 11 July 2002

Presentor's name address and
reference (if any):
Olswang
90 Long Acre
London
WC2E 9TT

For official Use
General Section

