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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, reconversion 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

[] [] [] [] [] []

4214548

Name of company

* m.a. international limited

* insert full name
of company

gives notice that:

pursuant to a written resolution dated 30 September 2002 it was resolved that:

a) the one issued ordinary share of £1 in the capital of the company be redesignated and subdivided into 100 ordinary shares of one penny each; and

b) each of the 99 authorised but unissued ordinary shares of £1 each in the capital of the company be redesignated and subdivided into 100 ordinary shares of one penny each.

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

Signed

Designation †

Date

Presentor's name address and
reference (if any):
Hammond Suddards Edge
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

For official Use
General Section

Post room



A01
COMPANIES HOUSE

0727
28/11/02