

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4264507

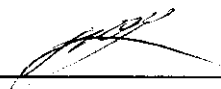
\* HCD GROUP LIMITED

Gives notice that:

That on 31 December 2002, 3,230 Ordinary shares of £1.00 each in the capital of the company were subdivided into 323,000 Ordinary shares of £0.01 each.

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

Signed



Designation ‡

DIRECTOR

Date

31/12/02

Presentor's name, address  
and reference (if any):BROOMFIELD & ALEXANDER,  
CHARTERED ACCOUNTANTS,  
PENDRAGON HOUSE, CAXTON PLACE  
PENTWYN  
CARDIFF  
CF23 8XE

For official use

General Section

Post room

A19  
COMPANIES HOUSE0515  
25/01/03**BROOMFIELD  
& ALEXANDER**  
Chartered Accountants