CHFP000

COMPANIES FORM No. 122

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 4391954

in black type, or bold block lettering Name of company

* insert full name of company

AQUILA	STERLING	LIMITED
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gives notice that:

BY A RESOLUTION DATED 15 MARCH 2002, EACH ORDINARY SHARE OF £1 IN THE CAPITAL OF THE COMPANY HAS BEEN SUBDIVIDED INTO 100 ORDINARY SHARES OF £0.01



Designation ±

SECRETARY

Date 15 March 2002

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

JONES, DAY, REAVIS & POGUE BUCKLERSBURY HOUSE 3 QUEEN VICTORIA STREET LONDON EC4N 8NA For official Use (02/00) General Section



A03 COMPANIES HOUSE 0694 05/04/02