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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

For official use Company number

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4419913

Name of company

* SECKLOE 111 LIMITED

*Insert full name
of company

gives notice that:

the 9,999 authorised shares and the 1 issued share of £1 each in the capital of the Company, have, by resolution of the shareholders dated 25th July 2002, been respectively sub-divided into 99,990 and 10 shares of 10 pence each.

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

Signed

Designation†

DIRECTOR

Date 25/7/02

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

emw law
Seckloe House
101 North 13th Street
Milton Keynes MK9 3NX
DX 54473 Milton Keynes 1

For official use
General Section

Post room



A20
COMPANIES HOUSE

A51MQDJ3

Q595
21/08/02

OYEZ

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