

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

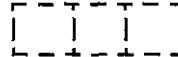
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4440684

Name of company

* Arena Coventry Limited

* insert full name
of company

gives notice that:

by resolution of the Company dated 19 December 2003, the 2,000,000
A ordinary shares of £0.0001 each in the capital of the Company were
consolidated into 200 A shares of £1.00 each.

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

Signed

Designation†

DIRECTOR

Date

19/12/03

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

Pinsents

3 Colmore Circus

BIRMINGHAM

B4 6BH

Ref: CMS/603111.07005

2344030v1

For official Use

General Section

Post room



A30
COMPANIES HOUSE

0340
19/02/04