

**G**

# **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



4466016

Name of company

\* insert full name  
of company

\* NORTHWORLD INVESTMENTS LIMITED (the "Company")

gives notice that:

Pursuant to a written resolution of the Company passed as a special resolution on 31 March 2003:

(a) the Company's authorised but unissued share capital of £999 (divided into 999 ordinary shares of £1.00 each) was sub-divided into 99,900 ordinary shares of £1.00 each; and

(b) the Company's issued ordinary share capital of 1 ordinary share of £1.00 was sub-divided into 100 shares of 1p each.

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

Signed

Designation † Director

Date 31 March 2003

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

Dechert  
2 Serjeants' Inn  
London EC4Y 1LT  
DX 30 London  
(Ref: 328704)

For official Use  
General Section

Post room



A01  
COMPANIES HOUSE

0125  
30/04/03  
reapod Solutions Ltd.

# Notes

The address for companies registered England and Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh