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

122

CHFP025

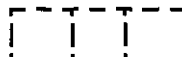
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4560622

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

Name of company

* REGUS HOLDINGS (UK) LIMITED

* insert full name
of company

gives notice that:

BY AN ORDINARY RESOLUTION DATED 17 DECEMBER 2002 EACH OF THE ORDINARY SHARES OF £1 IN THE NOMINAL SHARE CAPITAL OF THE COMPANY WAS SUB-DIVIDED INTO 100 SHARES OF 1 PENCE EACH.

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

Signed

Designation† DIRECTOR

Date 17 DECEMBER 2002

Presentor's name address and
reference (if any):
Slaughter and May (Ref:AGR/TPB)
One Bunhill Row
London
EC1Y 8YY

For official Use
General Section

