

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4582001


\* AGORA SHOPPING CENTRES LIMITED

Gives notice that:

That on 5 March 2003, 1 issued Ordinary shares of £1.00 held by  
Uberior Ventures Limited in the capital of the company was  
reclassified as 1 "B" Share of £1.00 as set out in the written  
resolution.

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

Signed



Designation ‡

Secretary

Date

24/3/03

Presenter's name, address  
and reference (if any):  
David Lanchester  
Warner Estate Holdings PLC  
Nations House, 103 Wigmore  
Street  
London  
W1U 1AE

For official use

General Section

Post room

A33  
COMPANIES HOUSE0800  
25/03/03