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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

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

[] [] [] []

4597315

Name of company

* JUDGES CAPITAL PLC

* insert full name
of company

gives notice that:

PURSUANT TO A RESOLUTION DATED 4TH DECEMBER 2002, EACH OF THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WAS SUB-DIVIDED INTO 20 ORDINARY SHARES OF 5 PENCE EACH.

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

Signed

Designation † DIRECTOR

Date

19th December 2002.

Presentor's name address and
reference (if any):
Hobson Audley
7 Pilgrim Street
London

EC4V 6LB
REF: ELS/DAVI2/237855

For official Use
General Section

Post room

