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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

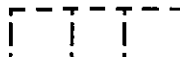
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4627313

Name of company

* JOYCOUNT LIMITED

* insert full name
of company

gives notice that:

by written resolution of the Company dated 7 March 2003 each of the 1 issued and 999 unissued shares in the capital of the Company has been subdivided into 100 shares of 1 pence each.

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

Signed

Designation † Director

Date 17/03/03

Presenter's name address and
reference (if any):
Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

For official Use
General Section



A09
COMPANIES HOUSE

0150
18/03/03