

**COMPANIES FORM No. 122**

**G**

**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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

4654471

Name of company

\* TRADINGSPTS EXCHANGE SYSTEMS LIMITED

\* insert full name  
of company

gives notice that:

BY WRITTEN RESOLUTION PASSED ON **15 MAY** 2003 THE 1,000 SHARES OF £1 EACH  
IN THE CAPITAL OF THE COMPANY WERE SUBDIVIDED AND RECLASSIFIED AS 10,000  
ORDINARY SHARES OF £0.10 EACH.

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

Signed

*[Signature]*

Designation†

**DIRECTOR &  
COMPANY  
SECRETARY**

Date

**15/5/03**

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

Mayer, Brown, Rowe & Maw LLP  
(Ref: 852/30312.16/1049881)  
11 Pilgrim Street  
London  
EC4V 6RW  
(Tel 020 7782 8406)

DX: LDE 93 LONDON

For official Use  
General Section



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COMPANIES HOUSE

0315  
21/05/03