

# G

CHFP000

COMPANIES FORM No. 122

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

# 122

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

Name of company

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04697004

\* insert full name  
of company

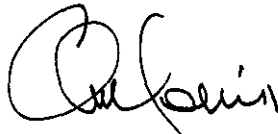
\* TRANSACTIS LIMITED

gives notice that:

THE SHAREHOLDER OF THE COMPANY HAS RESOLVED TO  
SUB DIVIDE THE SHARE CAPITAL OF THE COMPANY  
FROM £100.00 DIVIDED INTO 100 ORDINARY SHARES  
OF £1.00 EACH TO £100.00 DIVIDED INTO 10,000  
ORDINARY SHARES OF £0.01 EACH BY A WRITTEN  
RESOLUTION DATED 31 MARCH 2003.

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

Signed



Designation ±

MANAGING  
DIRECTOR

Date 31/03/03

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

For official Use (02/00)  
General Section

Post room



A25  
COMPANIES HOUSE

0013  
26/04/03