

**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

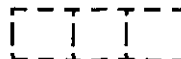
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4718834

Name of company

\* REFLEX AUDIO VISUAL LIMITED

\* insert full name  
of company

gives notice that:

the authorised share capital of the Company be increased and reorganised from £1,000 divided into 1,000 Ordinary Shares of £1 each to £50,000 divided into 45,000 "A" Ordinary Shares of £1 each and 5,000 "B" Non-Voting Ordinary Shares of £1 each by:-

- 1 re-designating the existing authorised 1,000 Ordinary Shares of £1 each (including 2 issued Ordinary Shares of £1 each) as "A" Ordinary Shares of £1 each ("A" Shares); and
- 2 the creation of 44,000 new "A" Shares ranking pari passu in all respects with the existing "A" Ordinary Shares of £1 each;
- 3 the creation of 5,000 "B" Non-Voting Ordinary Shares of £1 each ("B" Shares);

The "A" Shares and "B" Shares shall each have the rights attached thereto as set out in the New Articles of Association of the Company adopted by Special Resolution dated 11 April 2003

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

Signed

Designation †

Director

Date

11/4/03

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

Field Seymour Parkes  
The Old Coroner's Court, 1  
London Street, PO Box 174,  
Reading, Berkshire, RG1 4QW

Ref: 4/BN

For official Use

General Section



A03  
COMPANIES HOUSE

0585  
24/04/03