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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



4782018

Name of company

* insert full name
of company

* Mutanderis (464) Limited

gives notice that:

on 6 November 2003 the issued and unissued 100 Ordinary Shares of £1 each in the capital of the Company were each subdivided into 10,000 Ordinary Shares of £0.0001 each.

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

Signed

For Bart Secretaries Limited

Designation ‡ Secretary

Date 6/11/03

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

Laytons (Ref: JCC/tw/308400)
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0LS
Tel: 020 7842 8000

For official Use
General Section

