

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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05048772

Name of company

* INTERACTIVE MEDIA DEVELOPMENTS LIMITED

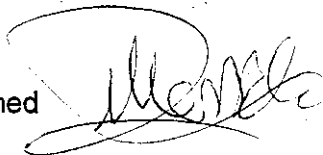
* insert full name
of company

gives notice that:

ON 28TH JUNE 2004 THE SHARE CAPITAL OF
THE COMPANY WAS SUB DIVIDED INTO 10,000
ORDINARY SHARES OF £0.01 EACH.

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

Signed



Designation † DIRECTOR

Date 30/6/2004

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

TOWER GATE PLC
Ref: IMD
INTERNATIONAL HOUSE
1 ST KATHARINE'S
WAY, LONDON
E1W 1UN

For official Use (02/00)
General Section