

**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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

5101150

Name of company

\* HALLCO 1032 LIMITED

\* insert full name  
of company

gives notice that:

PURSUANT TO A WRITTEN RESOLUTION DATED

2004:

1. 998 unissued ordinary shares of £1 each were converted and sub-divided into 9,980 B ordinary shares of 10p each;
2. 2 issued ordinary shares of £1 each were converted and sub-divided into 20 B ordinary shares of 10p each.

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

Signed

Designation †

Date 15/5/04

Presenter's name address and  
reference (if any):Halliwell Landau  
St James's Court,  
Brown Street,  
Manchester  
M2 2JFFor official Use  
General Section

Post room

A19  
COMPANIES HOUSE0388  
09/06/04

Laserform International 3/00