

# 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

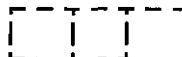
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5113820

Name of company

\* FONEBAK GROUP LIMITED

\* insert full name  
of company

gives notice that:

The 1 issued ordinary share of £1 is sub-divided into 50 ordinary shares of two pence each, and the 999 unissued ordinary shares of £1 each in the share capital of the Company are sub-divided into 49,950 ordinary shares of two pence each.

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

Signed

*AR. Checker*

Designation<sup>†</sup>

*DIRECTOR*

Date

*26 AUGUST 2004*

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

DLA LLP  
3 Noble Street  
London  
EC2V 7EE

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For official Use  
General Section

Post room



LD4  
COMPANIES HOUSE

0499  
06/09/04