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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 lettering

To the Registrar of Companies

For official use Company number

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5116610

Name of company

* KWIKCOUNT LIMITED

*Insert full name
of company

gives notice that:

by a written resolution of the Company dated 19 June 2004, each of the 1,000 issued and unissued ordinary shares of £1.00 each in the capital of the company were subdivided into 100,000 ordinary shares of 1 pence each

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

Signed



Designation†

Director

Date 19 June 2004

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

Jones Day
21 Tudor Street
London
EC4Y 0DJ
DX 67 - London/Chancery
Ref: Mark Farmiloe

For official use
General Section

Post room

A13
COMPANIES HOUSE0523
22/06/04