

G

CHWP000

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
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

5313454

Name of company

* insert full name
of company

†TRAGUS GROUP HOLDINGS LIMITED

gives notice that:

IT HAS SUB-DIVIDED ITS ISSUED AND UNISSUED ORDINARY SHARES OF £1.00 EACH INTO
TEN ORDINARY SHARES OF 10 PENCE (10p) EACH

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

Signed

Y. Mary

Designation †

*Director /
Company Secretary*

Date 17.1.05

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

ASHURST
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2HA

For official Use (02/00)
General Section

Post room



LD2
COMPANIES HOUSE

L8RR829Y

0118
26/01/05