

G

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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5354396

Name of company

* GAMES-MASTERS.COM LTD

*Insert full name
of company

gives notice that:

By a Written Resolution passed on ~~6th February~~ March, 2006 the £100 authorised share capital of the Company which was originally divided into 100 Ordinary Shares of £1 each was divided and converted into 10,000 'A' Ordinary Shares of £0.01 each.

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

Signed

Designation†

Date

6/2/06

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

Wollastons LLP
Brierly Place, New London
Road
Chelmsford
Essex CM2 0AP
DX 89703 CHELMSFORD 2

For official use
General Section

Post room



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Companies G122

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