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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

\*Insert full name of company

To the Registrar of Companies  Name of company	For official use	Company number 5415747
* Candu Entertainment Group Limited		

gives notice that:

the one authorised and issued ordinary share of £1 is subdivided into 100 ordinary shares of 1 pence each; and

the remaining 3,999 authorised but unissued ordinary shares are subdivided into 399,900 ordinary shares of 1p each

each such subdivided share in the capital of the Company having the rights and being subject to the obligations set out in the Company's articles of association.

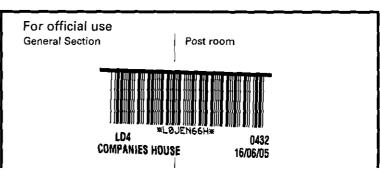
†Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed \_\_\_\_\_\_ Designation DIRECTOR Date

Date to June 2005

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

Osborne Clarke 1 London Wall London EC2Y 5EB

Ref 750505



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