

# 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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5415747

Name of company

\* Candu Entertainment Group Limited

\*Insert full name  
of company

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 10 June 2005

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

Osborne Clarke  
1 London Wall  
London  
EC2Y 5EB

Ref 750505

For official use  
General Section

Post room

