

# G

CHFP041

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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5460456

Name of company

\*Insert full name  
of company

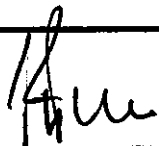
\* Fixnetix Limited

gives notice that:

Each of the issued and unissued 'A' Ordinary Shares of £1 each in the share capital of the Company be subdivided and redesignated as 'A' Ordinary Shares of £0.0001 each.

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

Signed



Designation †

DIRECTOR

Date

13<sup>th</sup> July 06Presenter's name, address and  
reference (if any):

Howard Kennedy  
19 Cavendish Square  
London  
W1A 2AW  
DX 42748 Oxford Circus  
North

For official use (02/06)

General

Post room

