

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares



CHFP025

lease do not rite in ils margin	Pursuant to section 122 of the Companies Act 1985		
lease complete egibly, preferably n black type, or	To the Registrar of Companies (Address overleaf)	For official use	Company number 5499095
old block lettering	Name of company		
insert full name of company	* G C NEWPORT LIMITED gives notice that:		
lnoort.	the existing issued and unissued 1,000 capital of the Company be and are hereb 1,000 "A" ordinary shares of £1 each ha Articles of Association of the Company.	y converted and ving the rights	d re-classified as
Insert irector.			

D Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation † Director

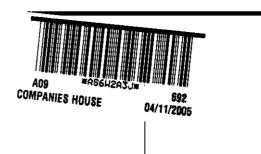
For ,

Geni

Date 29 Sept 2005

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

Shoosmiths Lock House Castle Meadow Road Nottingham NG2 1AG



Laserform International 3/00