

G

CHWP000

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
(Address overleaf)

For official use

Company number

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05656604

Name of company

* insert full name
of company

* SYNTOPIX GROUP LIMITED

gives notice that:

By written resolution of the members of the Company passed unanimously on 15 March 2006, each of the issued and authorised but unissued shares in the Capital of the Company was subdivided into ten ordinary shares of 10 pence each.

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

Signed

R. H. Adams

Designation ‡

Director

Date

*15-3-06*Presenter's name address and
reference (if any) :

Walker Morris
Kings Court
12 King Street
Leeds, LS1 2HL

For official Use (02/06)
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2