

# G

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

122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ]

451593

Name of company

\* Telegraph Group Limited

\* insert full name  
of company

gives notice that:

every ten of the 16,980,000,000 Ordinary Shares of £0.10 each in the  
capital of the Company be consolidated into the Ordinary Shares of £1.00

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

Signed

*useal*

Designation † Director

Date 10<sup>th</sup> December 2004

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

For official Use  
General Section

Post room



A05  
COMPANIES HOUSE

\*A0RZ8122\*

0179  
14/12/04