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COMPANIES FORM No. 122

122

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

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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3012148

Name of company

* Channel 5 Broadcasting Limited (proposed to be renamed as
Channel 5 Television Group Limited)

* insert full name
of company

gives notice that:

By written resolution dated 8 March 1996 each of the 150,000 Ordinary
Shares of £1 each in the Capital of the Company was divided into
15,000,000 Ordinary Shares of 1p each in the capital of the Company

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

Signed

J. Stables

Designation‡

Secretary

Date 8/3/96

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

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: (JRR)

For official Use

General Section

Post room



KLD *KTQU0JT9* 1397
COMPANIES HOUSE 13/03/96