

# G

## COMPANIES FORM 2

88(2)(i)

### 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

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

3017258

Name of company

\* MATCHLUXURY LIMITED

\* insert full name  
of company

gives notice that:

At an extraordinary general meeting of the Company held on Thursday 23 February 1995 the following resolution was passed as an ordinary resolution:

"That the authorised share capital of the Company be and is hereby sub-divided into 10,000 Ordinary Shares of 10 pence each."

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

Signed

*A. Page*

Designation† Director

Date 17/3/95

Presenter's name address and  
reference (if any):  
Stephenson Harwood  
One St. Paul's  
Churchyard  
London EC4M 8SH

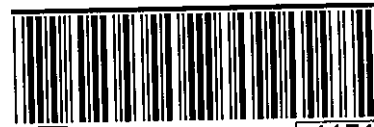
(81289)

Ref: 663/198

For official Use

General Section

Post room



KLO \*KF12M9R0\* 1154  
COMPANIES HOUSE 17/03/95