

**G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

CHFP025

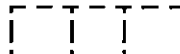
Please do not  
write in  
this margin

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

3879766

Name of company

\* Gravity Media Group Limited

\* insert full name  
of company

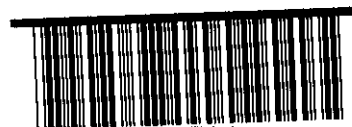
gives notice that:

on 23 April 2004 Gravity Media Group Limited redeemed 50,000 B ordinary  
shares of £1 each.† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

SECRETARY Date 27/5/2004.

Presentor's name address and  
reference (if any):For official Use  
General SectionLD6  
COMPANIES HOUSE0173  
01/06/04