

**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

[ ] [ ] [ ]

3970757

Name of company

\* SemlerHampson Limited

\* insert full name  
of company

gives notice that:

pursuant to written resolutions of the members of the Company dated 14 June 2000  
June 2000:-

- (a) the authorised share capital of the Company was increased from  
£1,000 to £1,000,000; and
- (b) the entire issued share capital of the Company was redenominated  
such that each of the existing Ordinary Shares of £1 each were  
divided into 100 Ordinary Shares of 1p each.

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

Signed

*N. M. Hampson*

Designation† Director

Date 14 June 2000

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

QZ/601502-07000

Pinsent Curtis

Dashwood House

69 Old Broad Street

London

EC2M 1NR

doc.3185642.1

For official Use

General Section

Post room



A35  
COMPANIES HOUSE

0215  
15/06/00