

COMPANIES FORM No. 122

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

122

HFP025

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
old block lettering

[] [] [] []

04126997

Name of company

* Archant Limited

insert full name
of company

gives notice that:

the existing 100 shares of £1 each in the capital of the Company are sub-
divided into 500 ordinary shares of 20 pence each.

Insert
director,
secretary,
administrator,
administrative
receiver or
receiver
(Scotland) as
appropriate

Signed



Designation [†] SECRETARY

Date 4. JANUARY. 2002

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

Daedalus House
Station Road
Cambridge
CB1 2RE

For official Use

General Section

Post room



A17
COMPANIES HOUSE

0546
09/01/02