

# 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

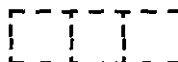
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



04191096

Name of company

\* PINCO 1604 LIMITED

\* insert full name  
of company

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY COMPRISING £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1 EACH, OF WHICH 1 IS IN ISSUE, BE SUBDIVIDED INTO 10,000 ORDINARY SHARES OF 10P EACH, OF WHICH 10 ARE IN ISSUE.

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

Signed

Designation †

DIRECTOR

Date

21/5/2001

Presentor's name address and  
reference (if any):  
Pinsent Curtis Biddle  
Dashwood House  
69 Old Broad Street  
LONDON  
EC2M 1NR

DOC NO 3241843

For official Use

General Section

Post room



A49  
COMPANIES HOUSE

0809  
06/06/01

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB