

COMPANIES FORM No. 122

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4371159

Name of company

* FILM NIGHT LIMITED

* insert full name
of company

gives notice that:

THE AUTHORISED AND ISSUED 10,000 ORDINARY SHARES OF £1.00 EACH
IN THE CAPITAL OF THE COMPANY WERE SUBDIVIDED INTO 1,000,000 ORDINARY
SHARES OF £0.01 EACH

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

Signed

Designation† Director

Date 26 February 2005

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

SJ Berwin
222 Gray's Inn Road
London WC1X 8XF
DX 255 London

0207 533 2222

For official Use

General Section

Post room



A45
COMPANIES HOUSE

ACZY9398

0043
03/03/05