

# G

CHFP000

## COMPANIES FORM No. 122

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

# 122

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

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4899634

Name of company

\* insert full name  
of company

*	CENTRECLEAR LIMITED
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gives notice that:

BY SPECIAL RESOLUTION DATED 25TH SEPTEMBER 2003  
THE SHARE CAPITAL OF £1,000 DIVIDED INTO 1,000 ORDINARY  
SHARES OF £1 EACH BE DIVIDED INTO 100,000  
ORDINARY SHARES OF £0.01 PENCE EACH.

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

Signed

Designation † *director*Date *25.7.2003*Presentor's name address and  
reference (if any) :For official Use (02/00)  
General Section

Post room

A49  
COMPANIES HOUSE0876  
27/09/03