

14-02-00

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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

☐ ☐ ☐

2788839

Name of company

* insert full name
of company

* DUMISS TRADE LIMITED ("THE COMPANY")

gives notice that:

PURSUANT TO SPECIAL RESOLUTIONS DATED 21ST MAY 1999 AND FOLLOWING COMPLIANCE WITH THE PROVISIONS OF SECTION 175 OF THE COMPANIES ACT ON THE 16TH JULY 1999 THE COMPANY REDEEMED 400,000 REDEEMABLE PREFERENCE SHARES AND CONVERTED THE REMAINING 99,998 REDEEMABLE PREFERENCE SHARES INTO ORDINARY SHARES OF £1.00 EACH, SUCH SHARES TO RANK PARI PASU WITH THE EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ACCORDANCE WITH THE AFOREMENTIONED RESOLUTIONS.

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

Signed

[Signature]

Designation :

DIRECTOR

Date

16-09-99

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

REF : RB
PALMER COWEN
16 BERKELEY STREET
LONDON W1X 5AE

For official Use
General Section

Post room

