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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



4199184

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

Name of company

\* insert full name of company

\* ABC Digital Solutions Limited

gives notice that:

THE 10,000 Ordinary Shares of £1.00 each in the capital of the Company have been converted to 1,000,000 Ordinary Shares of 1p (one pence) each.

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

Signed

[Handwritten signature]

Designation †

Secretary

Date

24.5.01

Presenter's name address and reference (if any): MESSRS GRINDEYS, SOLICITORS GLEBE COURT STOKE ON TRENT STAFFORDSHIRE ST4 1ET

For official Use

General Section

Post room

