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COMPANIES FORM No. 122

122

CHWP000

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

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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5203543

Name of company

* insert full name of company

QZYM Limited

gives notice that:

AN ORDINARY RESOLUTION WAS PASSED ON THE 12 AUGUST 2004 TO THE EFFECT THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS SUB-DIVIDED FROM 1,000,000 ORDINARY £1 SHARES INTO 10,000,000 ORDINARY 10 PENCE SHARES.
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Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation †

Date

Jocinne Garrett

SECRETARY

5. 11. 04

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

Woodlock Hodkin & Associates Ltd
77 Bristol Road
Whitchurch
Bristol
BS14 0PF

For official Use (02/00)

General Section

Post room



ASO
COMPANIES HOUSE

AUK86825

0288
08/11/04

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2