

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

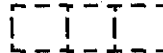
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3223028

Name of company

* insert full name of company

* AMAZON.CO.UK LTD

gives notice that:

ALL THE COMPANY'S 5,000,000 ORDINARY SHARES OF 50,000 PENCE EACH HAVE BEEN CONSOLIDATED INTO 50,000 ORDINARY SHARES OF £1 EACH.

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

Signed

Designation †

SECRETARY

Date

16.2.04

Presentor's name address and reference (if any):
CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD

ref:wmc/20899954

For official Use

General Section

Post room



LD7
COMPANIES HOUSE

MLCXMRTUUV

0103
31/03/04