



CHWP007

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

Official use box with dashed lines

Company number box containing SC248915

Name of company

* insert full name of company

Name of company box containing * Beattie Communications Group Limited

gives notice that:

[A] each of the existing issued and unissued Ordinary Share of £1 each in the capital of the Company be and is hereby sub-divided to 100 Ordinary Shares of £0.01 each; and
[B] 2 million of the unissued ordinary shares of £0.01 each created in terms of [A] above be and are hereby converted into and reclassified as "A" Ordinary Shares of £0.01 each.

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

Signed [Signature] Designation Director Date 30 July 2003

Presentor's name address and reference (if any) : Biggart Baillie, Solicitors Dalmore House 310 St Vincent Street GLASGOW G2 5QR - 0141 228 8000 CXF/CJB/28170.4

For official use General Section Post room barcode area with text SCT SIN97N77 0556 COMPANIES HOUSE 04/08/03