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COMPANIES FORM No. 122

122

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

CHFP000

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

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

Official use box

2737866

Name of company

* GLASTONBURY FESTIVALS LIMITED

* insert full name of company

gives notice that:

ORDINARY RESOLUTION FOR THE SUB-DIVISION OF SHARES
PASSED ON 3. FEBRUARY 2001
THAT ALL THE 100 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO 10,000 ORDINARY SHARES OF £0.01

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

Signed

Designation ‡ Director

Date 3/2/2001

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

For official Use (02/00)
General Section



A30 *AYQ60Y5X* 0282
COMPANIES HOUSE 14/02/01