



CHFP010

Please do not write in this margin

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

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

Two vertical lines in a box for official use

4033274

Name of company

\* Interactive Hotel Services Limited

\* Insert full name of company

Gives notice that:

That on 28 January 2005, 100,000 ORDINARY shares of £0.01 each in the capital of the company were consolidated into 1,000 Ordinary shares of £1.00 each.

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

For and on behalf of

TJG Secretaries Limited

Signed G. W. Designation ‡ Secretary Date 14/2/05

Presenter's name, address and reference (if any): Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX

Ref: DJF/CAK

For official use

General Section

Post room



A21 COMPANIES HOUSE

0640 15/02/05