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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

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

For official use

Company number

13273

Name of company

* BENSON GROUP plc

*Insert full name
of company

gives notice that:

EVERY 10 SHARES OF 2.5p IN THE COMPANY HAVE BEEN CONSOLIDATED
INTO ONE ORDINARY SHARE OF 25p

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

Signed

R. Green

DIRECTOR & SECRETARY

Designation

Date 22.4.96

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

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
AH/04305 0136 6/DJH

For official use

General Section

Post room

