

G

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

[] [] [] []

191031

Name of company

* Alfred Dunhill Limited

* Insert full name
of company

gives notice that:

On 1st October 1992, a Special Resolution was passed
to convert the existing 600,000 4.2 per cent. Cumulative
preference Shares of £1 each into 6,000,000 Ordinary
Shares of 10p each.

† delete as
appropriate

Signed

[Director/Secretary] † Date 1st October 1992

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

Company Secretary,
30 Duke Street,
St. James's,
London,
SW1Y 6DL.

For official Use
General Section

Post room

COMPANIES HOUSE

8 OCT 1992

M

51