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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 block type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

209797

Name of company

* Black & Decker

* insert full name
of company

gives notice that:

By a Special Resolution dated 20 December 1990, 3,499,853 unissued ordinary shares of £1 each in the capital of the Company were redesignated as 3,499,853 Preference shares of £1 each having the rights set out in a Special Resolution dated 20 December 1990

* delete as
appropriate

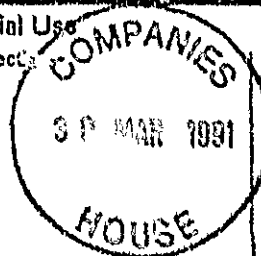
Signed

R. L. Green

(Director) Secretary† Date *24 June 1991*

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

For official Use
General Sec'y



Post room