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

122

CHFP025

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



260618

Name of company

* Time Products plc (the "Company")

* insert full name
of company

gives notice that:

On 13 August 2001, pursuant to a Special Resolution dated 23 July 2001, 32,953,134 issued ordinary shares of £0.10 each in the capital of the Company were sub-divided into and redesignated as:

1. 32,348,380 "A" Shares of £0.09 each;
2. 604,754 "B" Shares of £0.09 each; and
3. 32,953,134 "C" Shares of £0.01 each;

in each case having the rights set out in the Company's articles of association.

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

Signed

Designation † Director

Date 22 August 2001

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

65 Holborn Viaduct
London
EC1A 2DY
Ref: A4/TSDSV/JDH/JHR

900119

For official Use
General Section

