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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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552331

Name of company

* ORB ESTATES PLC

* insert full name
of company

gives notice that:

The 1,325,285,800 Ordinary shares of 1p each have been consolidated into 6626429 Ordinary shares of £2.00 each and the £2.00 Ordinary shares have been immediately subdivided into 6626429 New Ordinary shares of 50p each and 6626429 Deferred Ordinary shares of £1.50p each.

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

Signed

Designation‡

Company
Secretary

Date

20TH DEC '95

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

ORB ESTATES PLC
24 BROOK'S MEWS
LONDON
W1Y 1LF

TEL NO: 0171 629 0041

For official Use
General Section

Post room

