

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 black type, or bold block lettering

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 706042

Name of company

* LYCETT, BROWNE-SWINBURNE & DOUGLASS.

gives notice that:

by ordinary resolution passed on 34. June 1996, each of the existing issued and authorised but unissued ordinary shares of £1 each in the capital of the Company was sub-divided into one hundred ordinary shares of 1p each in the capital of the Company.

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

Signed Shape

Designation#

Director

Date 6th Jime 1996.

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

Dickinson Dees, Solicitors Cross House Westgate Rand Newcastle upon Tyne NE99 1SB Ref: B For official Use General Section

> 108 *A121EMDR* 586 COMPANIES HOUSE 13/06/96

Post room