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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 black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

720454

Name of company

* DEW PITCHMASTIC PLC

* insert full name
of company

gives notice that:

On 2nd October 1995, in accordance with a Special Resolution which was passed at an Extraordinary General Meeting of the Company held on 28th June 1995 808,470 Unclassified Shares of £1 each in the Authorised Capital of the Company were converted into and redesignated as 808,470 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.

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

Signed



Designation‡ SECRETARY

Date 2 Oct 1995

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

Ian M Brown
32 Church Lane
Ridgeway
SHEFFIELD
S12 3XX

For official Use
General Section

Post room

