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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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819519

Name of company

* insert full name
of company

* ARBUTHNOT LATHAM & CO., LIMITED

gives notice that:

on 30 June 1997 Special and Ordinary Resolutions of the Company were passed, converting the 7,150,000 Deferred Shares of £1 each into Ordinary Shares of £1 each and consolidating the 7,150,000 Ordinary Shares of 5p each into 357,500 Ordinary Shares of £1 each.

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

Signed

J.R. Latham

Designation †

Secretary

Date 1st July 1997

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

The Secretary, Arbuthnot
Latham & Co., Limited,
Royex House, Aldermanbury
Square, London EC2V 7HR

For official Use
General Section

Post room

