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**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

For official use Company number

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864896

Name of company

HIGHPOINT CORPORATION LIMITED

gives notice that:

By a Special Resolution dated 16 September 1994 the Company adopted new Articles of Association whereby the share capital was altered to 100 "A" shares of 50p each and 100 "B" shares of 50p each

†Delete as
appropriate

Signed

[Director][Secretary]† Date 16 September 1994

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

Rochman Landau
Mappin House
4 Winsley Street
London
WIN 7AR
AJ/GRA.9/25861

For official use
General Section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

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