

G

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

*Insert full name
of company

†Delete as
appropriate

To the Registrar of Companies

For official use Company number

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00877080

Name of company

* Grosvenor Casinos Limited

gives notice of the assignment of a [new] †name or other designation to the following class~~(s)~~ of
shares (otherwise than by amendment of the company's memorandum or articles or by any
resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1,000,000 ordinary shares	preference shares

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

Signed

Designation § SECRETARY

Date 12/2/04

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

MT/SB

For official use

General Section

Post room



LD3
COMPANIES HOUSE

L38A4226

0235
19/01/05

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(ref: CHA/1)

Companies G128(4)

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