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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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

1630491

Name of company

* HITACHI CREDIT (U.K.) PLC

* insert full name
of company

gives notice that:

The Company elected by ordinary resolution passed at an extraordinary general meeting held on 7 July 1997 to sub-divide the entire issued and unissued share capital of the Company comprising ordinary shares of £1 each into ordinary shares of 25p each.

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

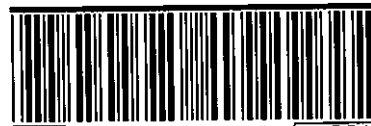
Signed *P. L. Lij* Designation† *G. Secretary* Date *7 July 1997.*

Presentor's name address and
reference (if any):
Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

H:\AJXL\AJXL001.LFD

For official Use
General Section

Post room



KLO *KHA3QX9A* 2981
COMPANIES HOUSE 10/07/97