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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

2

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1653117

Name of company

insert full name
of company**NatWest Futures**

gives notice that:

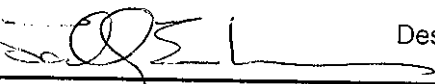
By Special Resolution passed on 31 December 1998 the share capital of the Company was reduced to £2 divided into 2 Ordinary Shares of £1 each, by:

(i) the repayment to shareholders of £1,249,998, representing the repayment of 1,249,998 Ordinary Shares at £1.00 each at par; and

(ii) the subsequent cancellation of the 1,999,998 Ordinary Shares of £1 each then unissued.

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

Signed



Designation †

SECRETARY

Date

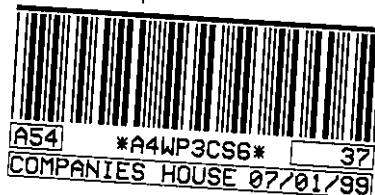
6/1/99

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

Company Secretary
Greenwich NatWest Companies
135 Bishopsgate
London
EC2M 3UR

For official use
General Section

Post room



BLUEPRINT
Company Secretary