

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

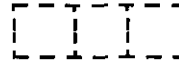
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1809458

Name of company

* BYZAK CONTRACTORS LIMITED

* insert full name
of company

gives notice that:

By a written resolution passed on 5th October 2001:

(a) each ordinary share of £1 in the capital of the Company (whether or not in issue) was sub-divided into 10 ordinary shares of 10 pence each; and

(b) each of the 385,000 ordinary shares of 10 pence each in the capital of the Company held by Globemile Limited was converted into and redesignated as an A ordinary share of 10 pence and each of the 115,000 ordinary shares of 10 pence each in the capital of the Company held by Zaxco Limited was converted and redesignated as a B ordinary share of 10 pence (all such shares having the respective rights and being subject to the respective restrictions set out in the articles of association of the Company adopted pursuant to the above mentioned written resolution).

Signed

Designation[†] Director

Date 5 October 2001

Presentor's name address and
reference (if any):Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Ref: RDT

For official Use

General Section

Post room

JMA
COMPANIES HOUSE

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09/10/01