

## COMPANIES FORM No. 122

# G

# 122

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

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

1854872

Name of company

\* HARPER GROUP PLC

\* insert full name  
of company

gives notice that:

On the 2nd day of February 1998 the 331 convertible 'B' Ordinary  
Shares of £1 each in the capital of the Company were converted into 331  
Ordinary Shares of £1 each ranking pari passu with the existing Ordinary  
shares in the capital of the Company

Signed  Designation<sup>†</sup> Director

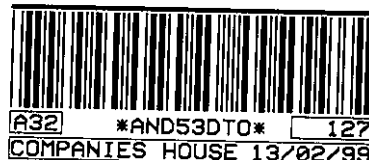
Date 2.2.1999

Presentor's name address and  
reference (if any):  
GEORGE GREEN & CO.  
195 HIGH STREET  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
B64 5HW

For official Use

General Section

Post room



<sup>†</sup> Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate