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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

[] [] [] []

1934366

Name of company

* PARAMOUNT PLC ("the Company")

* insert full name
of company

gives notice that:

On 8 January 1997 the 280,440,000 ordinary shares of 2.5 pence each in the capital of the Company were consolidated into 28,044,000 ordinary shares of 25 pence each.

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

Signed

Designation[†] Director

Date 22.1.97

Presentor's name address and
reference (if any):
Addleshaw Sons & Latham
Dennis House
Marsden Street
Manchester
M2 1JD

Ref: SMB/sap

For official Use
General Section

Post room

