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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

*RIVERBANK TRUSTEES LIMITED

02069507

Gives notice that:

On 24th November 2005 the existing 160,000 Ordinary Shares of £1.00 each in the Company were converted into 16,000 A Ordinary Shares of £1.00 each and 144,000 non-voting B Ordinary Shares of £1.00 each.

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

Signed



Designation ‡Secretary

Date 24 November 2005

Presentor's name, address
and reference (if any):For official use
General Section