

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

122

G

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

[ ] [ ] [ ] [ ]

02158210

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

Name of company

\* Howell Henry Chaldecott Lury Limited

\* insert full name  
of company

gives notice that:

1,000,000 (one million) non-redeemable convertible preference shares of 5 pence each currently in issue in the capital of the Company have been reclassified and sub-divided into 5,000,000 (five million) ordinary shares of one penny each.

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

Signed

Designation† SECRETARY

Date 4 February 2003

Presentor's name address and  
reference (if any):  
Slaughter and May (Ref: MAW/KRA)  
One Bunhill Row  
London  
EC1Y 8YY

For official Use  
General Section



A46  
COMPANIES HOUSE

0264  
15/02/03