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COMPANIES FORM No. 122

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

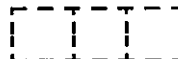
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2311781

Name of company

* WTS GROUP LIMITED

* insert full name
of company

gives notice that:

pursuant to ordinary resolutions passed on 28th November 1996 (copies attached), 304,980 of the A Ordinary Shares in the issued share capital of the Company were re-designated (one for one) as 304,900 B Ordinary Shares in the issued share capital of the Company and that 206,720 B Ordinary Shares forming part of the unissued share capital of the Company were re-designated (one for one) as 206,720 A Ordinary Shares in the authorised but unissued share capital of the Company

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

Signed

Designation† Director

Date 28-11-1996

Presentor's name address and
reference (if any):
Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London
EC3N 4BB
Ref: DLB (193125)
0171 702 2345

For official Use

General Section

