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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**Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use Company number

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2436950

Name of company

* VIEWTON PROPERTIES LIMITED

gives notice that:

By a Special Resolution dated 22nd December 1989 the
Company's authorised share capital of £1,000 was
re-organised and divided into*

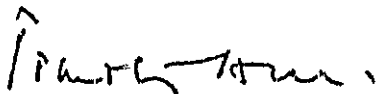
- (1) 900 Preference Shares of £1 each
- (2) 50 "A" Ordinary Shares of £1 each; and
- (3) 50 "B" Ordinary Shares of £1 each

having attached thereto the rights and privileges and
being subject to such restrictions and conditions as
are specified in relation thereto in the Articles of
Association of the Company adopted on

1989.

†Delete as
appropriate

Signed



[Director][Secretary]† Date 22. 12. 89.

Presenter's name, address and
reference (if any):
Brecher & Co.,
78 Brook Street,
London W1Y 2AD

Ref: JG/

For official use
General Section

Post room

COMPANIES HOUSE	
29 DEC 1989	
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The Solicitors' Law Stationery Society plc, Oyez House, 27 Chancery Street, London SE1 5TS

Companies G122

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