

# G

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

To the Registrar of Companies

For official use

Company number

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2450886

Name of company

\* CAUSEWAY GROUP LIMITED

\* insert full name  
of company

gives notice that:

BY AN ORDINARY RESOLUTION OF THE COMPANY 5,754 OF THE AUTHORISED BUT  
UNISSUED SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY HAVE BEEN  
CONVERTED INTO 5,754 "B" SHARES OF £1 EACH, THE RIGHTS AND RESTRICTIONS  
ATTACHED TO WHICH ARE CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE  
COMPANY

29/8/96

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

Signed

Designation‡

COMPANY SECRETARY Date 23/9/96

Presentor's name address and  
reference (if any):

CAUSEWAY CAPITAL LIMITED  
7 HANOVER SQUARE  
LONDON W1R 9HE  
TEL: 071-495 2525  
FAX: 071-491 2050

For official Use  
General Section

Post room

