



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
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2512315

Name of company

* TALISMAN INTERNATIONAL HOLDINGS LIMITED

Insert full name
of company

gives notice that:

all of the 1000 Ordinary Shares of £1 each in the capital
of Company were subdivided into 100,000 Ordinary Shares of
1 pence each on 26th November 1991.

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

Signed

D. H. Ho

Designation†

Director

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

Ref: CS/JS/B77/4
Dickson Minto W.S.
Royal London House
22/25 Finsbury Square
London EC2A 1DS

For official Use
General Section

Post room

