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COMPANIES FORM No. 122

122

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

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

2670582

Name of company

* POWERHOUSE RETAIL LIMITED

*Insert full name
of company

gives notice that:

By a Special Resolution dated 14/11/95 the existing 4,937 "E" Ordinary Shares, 4,937 "S" Ordinary Shares and 3,840 "M" Ordinary Shares be re-designated on 13,714 Ordinary Shares of £1 each.

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

Signed

P. X. Haver.

Director

Designation† Date

14/11/95

Presentor's name, address and
reference (if any):Wragge & Co,
55 Colmore Row,
Birmingham

Ref: RH/SCK

For official use
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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