

**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

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2676810

Name of company

* GRADEBRAVE LIMITED

* insert full name
of company

gives notice that:

BY A RESOLUTION DATED 6 MARCH 1992 THE 1,000 ORDINARY SHARES
OF £1 EACH IN THE COMPANY WERE SUBDIVIDED INTO 10,000 SHARES OF
10 PENCE EACH AND REDESIGNATED 'A' ORDINARY SHARES.

† delete as
appropriate

Signed

M. Jackson

[Director][Secretary]† Date

6th March 1992Presenter's name address and
reference (if any):

S J DERWIN & CO
236 GRAYS INN ROAD
LONDON WC1X 8HB
Tele: 071-278-0444

Ref: 224

For official Use
General Section

Post room

COMPANIES HOUSE

10 MAR 1992

M

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