

# G

CHFP000

## 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

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2695034

Name of company

\* insert full name  
of company

\* LAPORTE PLC

gives notice that:

ON 2 FEBRUARY 2001 the 223,386,786 OUTSTANDING  
B shares of 1p each were converted pursuant to  
paragraph 5A(c)(i) of the Company's Articles of  
Association into 324,077 ORDINARY shares of 50p each and  
207,182,936 B Deferred Shares of 1p each

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

Signed

Designation † SECRETARY

Date 20/2/2001

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

AMANDA WHALLEY  
LAPORTE PLC  
NATIONS HOUSE  
103 WILMORE STREET  
LONDON W1U 1QS

For official Use (02/00)  
General Section

Post room



A29  
COMPANIES HOUSE

\*A48XOYDI\*

0299  
22/02/01