

**G****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

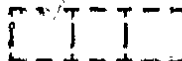
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number



2713513

Name of company

\* THE ECHO LABEL LIMITED

\* insert full name  
of company

gives notice that:

BY A SPECIAL RESOLUTION OF THE COMPANY PASSED ON 17 DECEMBER 1993  
(COPY ATTACHED) THE 100 SHARES OF £1 EACH IN THE CAPITAL OF THE  
COMPANY WERE DIVIDED INTO 1000 SHARES OF 10p EACH AND WERE  
RECLASSIFIED AS 1000B ORDINARY SHARES HAVING ATTACHED THERETO  
THE RIGHTS AND RESTRICTIONS SET OUT IN THE NEW ARTICLES OF ASSOCIATION  
OF THE COMPANY (COPY ATTACHED) ADOPTED BY PART C. OF THE SPECIAL  
RESOLUTION.

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

Signed

Designation ‡

Company Secretary

Date

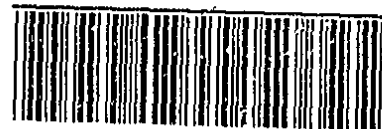
10/6/94

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

Clifford Chance  
200 Aldersgate Street  
London EC1A 4JJ  
Ref: JPXH/C613/1183/MSF  
Tel: 071 600 1000

For official Use  
General Section

Post room



\*ABQM823-\*

A261 RECEIPT DATE: 14/06/94