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COMPANIES FORM No. 122

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

122

CHA 116

Please do not
write in
this margin

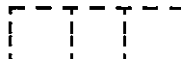
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2840892

Name of company

* DSB SPECIAL BATTERIES LIMITED

* insert full name
of company

gives notice that:

Each of the 8,000 "A" Ordinary Shares of £1 each in the capital of the Company and currently in issue be reclassified as one Ordinary Share of £1 with immediate effect, such new Ordinary Shares of £1 each to rank pari passu with the existing Ordinary Shares of £1 each in the capital of the Company as one class and subject to the regulations set out in the New Articles of Association for the Company adopted on even date.

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

Signed *Keith Russell*

Designation[†] *Secretary*

Date *11.6.98*

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

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

C4.MEP (208049-1)

For official Use

General Section

Post room



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COMPANIES HOUSE 18/06/98