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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

Pursuant to section 122 of the Companies Act 1985

Please do
not write in
this margin

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

To the Registrar of Companies

For official use

Company number

Name of company

* Full name of
company

" Blue Marlin Packaging Design Limited

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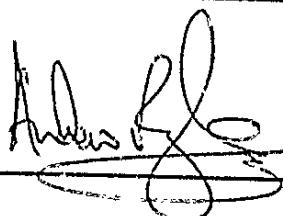
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gives notice that:

On 17th March 1994 the 100 authorised and issued ordinary shares of 1 pound each in the capital of the Company were redesignated into 50 'A' Ordinary Shares and 50 'B' Ordinary Shares of one pound each with the benefit of the rights and subject to the restrictions set out in the articles of association of the Company.

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

Signed



Designation† Director

Date 24 March 1994

Presenter's name, address and reference (if any):

Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London EC3N 4BB Tel: 071 702
2345

(Ref: PRW)

For official use
General Section

Post Room