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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**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

[] [] [] [] [] []

2860221

Name of company

• Powerdraught Limited

Insert full name
of company

gives notice that:

Each of the existing ordinary shares of £1 (whether issued or unissued) in the capital of the Company have been sub-divided into 20 new ordinary shares of 5p each, having the same rights as were attached to the ordinary shares of £1.

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

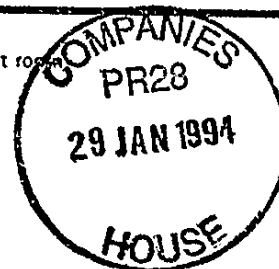
Signed

David J. Ng

Designation Date: 12.1.94

Presenter's name, address and
reference (if any):
Edge & Ellison
18/19 Southampton Place
London WC1A 2AJFor official use
General Section

Post room

**OYEZ** The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G122

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