

COMPANIES FORM No. 128(4)

Notice of a ssignment of name or new name to any class of shares



Please do not write in this margin Pursuant to section 128(4) of the Companies Act 1985

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

(Address overleaf)
Name of company

To the Registrar of Companies

For official use

Company number

2870535

* insert full name of company

† delete as appropriate

THE INDEPENDENT RESEARCH GROUP LIMITED

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
2360 ordinary shoures at 1p each	2,360 A ordinary shares

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

Signed Designation DIRECTOR Date

Date 21 9 98

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

For official Use General Section



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB