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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

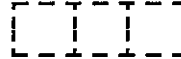
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2875057

Name of company

* THE ARBOR GROUP PLC

* insert full name
of company

gives notice that:

PURSUANT TO A SPECIAL RESOLUTION DATED 15 DECEMBER 1999 EACH OF THE ISSUED
B ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY WAS CONVERTED
INTO AND RE-DESIGNATED AS ONE "A" ORDINARY SHARE OF £1 EACH IN THE CAPITAL
OF THE COMPANY

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

Signed

Designation†

DIRECTOR

Date 15/12/99

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

For official Use
General Section

