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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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

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Company Number

2880822

Name of company

insert full name
of company

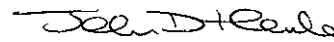
THI PLC

gives notice that:

by special resolution dated 19 December 1996 200 B Ordinary shares of £1 each which formed part of the authorised but unissued share capital of the company were cancelled.

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

Signed



Designation ‡ DIRECTOR

Date 19.12.96

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: RJP/DXC
Tel: 0171 353 1234

For official use
General Section