

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

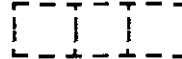
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2902986

Name of company

* AVON IMAGING LIMITED

* insert full name
of company

gives notice that:

by resolution dated 18th May 2000 the 200 authorised and issued shares of £1 each in the capital of the Company were sub-divided into 20,000 shares of £0.01 each.

Ref: AVON.LFD

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

Signed

Designation†

Director

Date 18th May 2000Presenter's name address and
reference (if any):

For official Use

General Section

Post room

ASZ
COMPANIES HOUSE0222
23/06/00