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COMPANIES FORM No. 122

122

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

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*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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

2938993

Name of company

* LTS Rail Limited

gives notice that:

pursuant to an Ordinary Resolution dated 24 May 1996 each of the existing issued and unissued Ordinary Shares of £1 each in the capital of the Company were sub-divided into 4 Ordinary Shares of 25p each with effect from completion.

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

Signed



(DIRECTOR)

Designation† Date

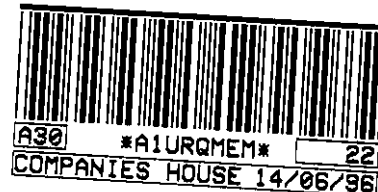
26.05.96

Presentor's name, address and
reference (if any):Osborne Clarke
30 Queen Charlotte Street
Bristol BS99 7QQ

Ref: CRW/516324

For official use
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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