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

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

To the Registrar of Companies

For official use

Company number 2940925

Name of company

* Paramount Hotels Limited

* Insert full name of company

gives notice that:

Each of the 1,000 ordinary shares of £1 in the capital of the company be sub-divided into 100 ordinary shares of £0.01 each and that such shares be reclassified as 'A' ordinary shares, such changes being effective from 22 July 1994.

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

Signed [signature] Designation† Director Date 27/7/94

Presentor's name address and reference (if any):
Dibb Lupton Broomhead, 117 The Headrow, Leeds LS1 5JX (WAH/SY)

WAH/SY

For official Use
General Section

1 Post room

A11 *ARHNR3KJ* 254
COMPANIES HOUSE 05/08/94

COMPANIES HOUSE 29/07/94