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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

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Please do not
write in
this margin

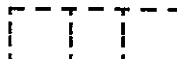
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2983302

Name of company

* Tarquin Limited

* insert full name
of company

gives notice that:

All of:

- (1) the 572,162 "A" Ordinary Shares of US\$0.01 each in the capital of the Company;
- (2) the 2,788 "B" Ordinary Shares of US\$1 each in the capital of the Company; and
- (3) the 27,988 "C" Ordinary Shares of US\$1 each in the capital of the Company.

which have not been taken up or agreed to be taken up as at 9 July 1998 be and they are hereby cancelled so that the authorised share capital of the Company be reduced by US\$36,497.62 to £50,000 and US\$7,571,000.

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

Signed

Designation†

Director

Date 10-7-98

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

A3/CJN/T2-751

For official Use

General Section

Post room



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COMPANIES HOUSE 10/07/98