

G

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

To the Registrar of Companies

For official use Company number

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

3007944

Name of company

* West Anglia Great Northern Railway Limited

*Insert full name
of company

gives notice that:

Each of the £1.00 shares comprised in the authorised share capital of the
Company be subdivided into four shares of 25 pence each

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

Signed X

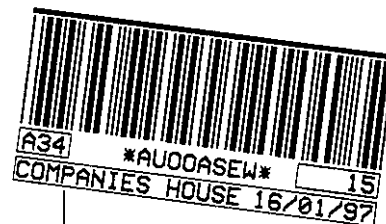
Designation Date X

9/1/97

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

Osborne Clarke (ref:SRH)
50 Queen Charlotte Street
Bristol
BS99 7QQ

For official use
General Section



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

1987 Edition

4.87 F7001

5017042
