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COMPANIES FORM No. 122

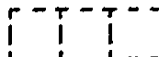
**122****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



3015566

Name of company

\* Suzuki Financial Services Limited

\*Insert full name  
of company

gives notice that:

The authorised share capital of the Company has been re-classified into 5,100 "A" Ordinary Shares of £1.00 each and 4,900 "B" Ordinary Shares of £1.00 each such shares having the rights and restrictions set out in the Articles of Association of the Company.

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

Signed

*David L. Jones*

Director

Designation Date 16 June 1995

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

Lversheds  
Fitzalan House,  
Fitzalan Road,  
Cardiff, CF2 1XZ

For official use  
General Section

1/PDV/PXJ/719



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