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**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

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

3034114

Name of company

\* Heptagon Limited

\* insert full name  
of company

gives notice that:

each of the 6 issued Ordinary Shares of £1.00 and each of the 94 unissued Ordinary Shares of £1.00 in the capital of the Company have been converted into 100 Ordinary Shares of £0.01 each having the rights set out in the Articles of Association adopted by way of a special resolution dated 17<sup>th</sup> November 1995

delete as  
appropriate

Signed



Director/Secretary Date 17/11/95

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

Dickson Minto W.S.  
Royal London House  
22/25 Finsbury Square  
London EC2A 1DS  
Tel: 0171 628 4455  
Ref: JPU

For official Use  
General Section

Post room



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COMPANIES HOUSE 02/12/95