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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
(Address overleaf)

For official use

Company number

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3061140

Name of company

* QUILTER HOLDINGS LIMITED

* insert full name
of company

gives notice that:

25,000 OF THE 2,380,000 ORDINARY SHARES OF £1 EACH
IN THE UNISSUED SHARE CAPITAL OF THE COMPANY BE
CONVERTED (IN EACH CASE BY SUB-DIVISION INTO ONE HUNDRED
'B' SHARES OF 1p EACH) INTO 2,500,000 'B' SHARES OF 1p
EACH.

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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

Signed

Designation ‡ SECRETARY

Date 21.05.96

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

MS. E. NICHOLS
COMMERCIAL UNION PIC
69 PARK LANE
CROYDON
CR4 1BG

For official Use
General Section

Post room

