

# 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

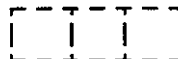
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3061140

Name of company

\* QUILTER HOLDINGS LIMITED .

\* insert full name  
of company

gives notice that:

70,000 OF THE 10,820,000 ORDINARY SHARES IN  
ISSUE BE CONVERTED (IN EACH CASE BY SUB-DIVISION  
INTO ONE HUNDRED 'A' SHARES OF 1p EACH) INTO  
7,000,000 'A' 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 PLC .  
69 PARK LANE  
CROYDON  
CRA 136 .

For official Use  
General Section

Post room

