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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

3062561

Name of company

* MAWLAW 271 LIMITED

* insert full name
of company

gives notice that:

99,900 unissued ordinary shares of £1.00
each forming part of the Company's
authorised capital, be and they are hereby
cancelled in accordance with Section 121
of the Companies Act 1985

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

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD

Designation‡

Secretary

Date 1/9/95

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

REF: 356

ROWE & MANN,
20, BLACK FRIARS LANE,
LONDON EC4V 6HD

For official Use
General Section

Post room



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6.9.95