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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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3071231

Name of company

* insert full name
of company

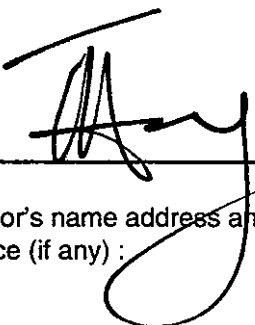
* **I... LIMITED**

gives notice that:

EACH OF THE COMPANY'S 1,000 ORDINARY
SHARES OF £1 EACH ^{HAS} BEEN DIVIDED INTO
TEN ORDINARY SHARES OF 10 p. EACH BY
RESOLUTION OF THE MEMBERS DATED
23 MAY 1997.

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

Signed



Designation ±

DIRECTOR

Date **2/6/97**

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

For official Use
General Section

