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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

[] [] [] []

03104257

Name of company

* CENTURY MORTGAGES LTD

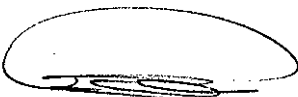
* insert full name
of company

gives notice that:

IN ACCORDANCE WITH AN ORDINARY RESOLUTION PASSED AT AN EXTRAORDINARY MEETING
ON 2 MARCH 1998 EACH £1 SHARE WILL BE SUBDIVIDED INTO 100 SHARES OF 1p EACH

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

Signed



Designation† SECRETARY

Date 16.2.99

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

For official Use
General Section

Post room

