

G

CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
black lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

--	--	--

3118887

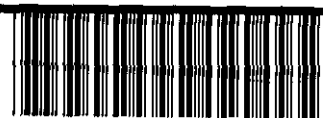
* Quarryvale Two Limited

Gives notice that:

"That the 50,000,000 shares of IR£1 each in the capital of the Company which have not been taken or agreed to be taken by any person be cancelled and that the share capital be diminished by IR£50,000,000."

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *C M Tolhurst* Designation ‡ *Company Secretary* Date *17/07/02*Presenter's name, address
and reference (if any):

Miss C M Tolhurst
Grosvenor Ltd.
70 Grosvenor Street
London W1K 3JP
Company Secretary



A47	*AHZ10D59*	0606
COMPANIES HOUSE		07/08/02
A60	*ANZ02P66*	0133
COMPANIES HOUSE		01/08/02

COMPANIES HOUSE

23/07/02

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh