

**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

For official use

Company number

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

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3120091

Name of company

\*

BCH (HOLDINGS) LTD.

\* insert full name  
of company

gives notice that:

That the authorised share capital  
of the company be subdivided into  
1,000,000 shares of 0.01p each. on 16th  
December 1995

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

Signed

Designation†

DIRECTOR

Date

13/12/95

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

FARRELLS  
9 PORTLAND SQ  
BRISTOL  
BS2 8ST.

For official Use  
General Section

A14	*A34F118N*	444
COMPANIES HOUSE 16/01/96		
COMPANIES HOUSE 05/01/96		
COMPANIES HOUSE 28/12/95		