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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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3134233

Name of company

* ARGENT DEVELOPMENT CONSORTIUM LIMITED

* insert full
name of
company

† delete as
appropriate

gives notice of the assignment of a ~~new~~ name or other designation to the following class~~es~~ of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
66 "C" Voting Shares	"F" Voting Shares

Signed

[Director] ~~Secretary~~ Date

11th July 1996

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

D J Freeman
43 Fetter Lane
London
EC4A 1NA

Ref: MPH

For official Use
General Section

Post room

