

**G**

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block 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

3141667

\* LGC (HOLDINGS) LIMITED

Gives notice that:

(a) By ordinary resolution dated 23 August 2002:-

1. 1,400,000 unissued preference shares of 1 penny each in the capital of the Company were cancelled and 16,800 unissued 'A' ordinary shares of £1 each in the capital of the Company were cancelled;
2. 1 dividend share of 10 pence was created in the capital of the Company having the rights set out in the appendix to the ordinary resolution;
3. each of the issued and to be issued ordinary shares of £1 each in the capital of the Company were divided into 10 ordinary shares of 10 pence; each of the issued and to be issued 'A' ordinary shares of £1 each in the capital of the Company were divided into 10 'A' ordinary shares of 10 pence; and each of the issued and to be issued 'B' ordinary shares of £1 each in the capital of the Company were divided into 10 'B' ordinary shares of 10 pence.

(b) In accordance with the Company's Articles of Association a majority of the holders of the 'A' ordinary shares exercised their right to reclassify all of the issued 'A' ordinary shares of 10 pence each as 'B' ordinary shares of 10 pence each, such reclassification taking effect from 28 August 2002.

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

Signed

Designation ‡

Director

Date

24/9/02

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

Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL

Bircorp: 637971

For official use  
General Section

A29 0650  
COMPANIES HOUSE 08/10/02  
A13 0750  
COMPANIES HOUSE 27/09/02

# 15 - 10 - 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