

COMPANIES FORM No. 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

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

*Insert full name of company

To the Registrar of Companies	Company number
N	3191018
* T P Beaumont Group Limited	
1	

gives notice that:

each of the existing issued and unissued ordinary shares of £1 each in the capital of the Company were subdivided into 100 ordindary shares of 1p each by a written resolution of the Company passed on 7 June 1996.

finsert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Signed

DRECTOR

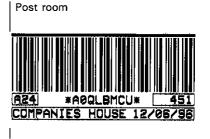
Designation Date 7/6/96

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

Osborne Clarke 30 Queen Charlotte Street Bristol BS99 7QQ

JPS/510571

For official use General Section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR