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COMPANIES FORM No. 122

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

To the Registrar of Companies

For official use

Company number

3191018

Name of company

* T P Beaumont Group Limited

*Insert full name
of company

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 ordinary shares of 1p each by a written resolution of the Company passed on 7 June 1996.

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

Signed



DIRECTOR

Designation Date 7/6/96

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

Osborne Clarke
30 Queen Charlotte Street
Bristol BS99 7QQ

JPS/510571

For official use
General Section

Post room



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

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