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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

3191018

* Shermond Medical Products Limited

Gives notice that:

That on 14 October 2002, 397,400 PREFERENCE shares of £0.0001 each in the capital of the company were consolidated into 3,974 ORDINARY shares of £0.01 each.

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

Signed



Designation ‡

SECRETARY

Date

31.10.02

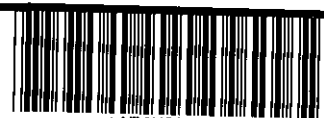
Presenter's name, address
and reference (if any):

Mrs C B Meyer
Bunzl plc
110 Park Street
LONDON
W1K 6NX

For official use

General Section

Post room

A03
COMPANIES HOUSE0699
02/11/02

Tel: 020 7495 4950

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