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COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**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

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3194496

Name of company

* THE SANDWICH FACTORY HOLDINGS LIMITED

*Insert full name
of company

gives notice that:

Each of the ordinary shares of £1 each in the capital
of the company was sub-divided into 100 ordinary shares
of 1p each by an ordinary resolution dated
11th July 1996

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

Signed

M. Martineau Johnson
 Presentor's name, address and
 reference (if any): Ref: RW
 Martineau Johnson
 St Philips House
 St Philips Place
 Birmingham
 B3 2PP

Designation Date

Director 11.7.96

For official use
General Section

Post room

