

G**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

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

To the Registrar of Companies

For official use

Company number

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3196828

Name of company

* Full name of
company

* THE VIRGIN CLOTHING COMPANY LIMITED

gives notice that:

Pursuant to an Ordinary Resolution of the Company dated 19th January 1998, the entire authorised share capital of the Company has been redesignated into 66,164 ordinary shares of 24p each and subsequently sub-divided into 1,587,936 ordinary shares of 1p each

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

Signed



Designation‡

Director

Date

19/1/98

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

Claire Rennilson
Kempson House
Camomile Street
London EC3A 7AN

JDSC/Z836586

For official use
General Section

Post Room

