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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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3197645

Name of company

* BROWNS HOTEL LIMITED

* insert full name
of company

gives notice that:

By special resolution dated 27 August 1996 100 shares in the capital
of the company were subdivided into 400 shares of 25p each

delete as
appropriate

Signed

H. Tautz

[Director] [Secretary] † Date 27 August 1996

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

LOVELL WHITE DURRANT
65 HOLBORN VIADUCT
LONDON EC1A 2DY
Tel: 0171 236 0066
Ref: B6/DSW

For official Use
General Section

Post room

		
KLO	*K0ZCVOM0*	1305
COMPANIES HOUSE 02/09/96		