

# G

CHA 101

## COMPANIES FORM No. 122

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

# 122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

3198330

Name of company

insert full name  
of company

ROUSE &amp; CO. INTERNATIONAL LIMITED

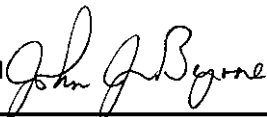
gives notice that:

BY SPECIAL RESOLUTIONS OF THE COMPANY PASSED ON 28 SEPTEMBER 1998 IT WAS  
RESOLVED THAT:-

1. THE EXISTING 150,000 'A' ORDINARY SHARES OF £1 EACH AND THE EXISTING  
'NON-VOTING A' ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE  
RE-DESIGNATED AS ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY TO  
RANK PARI PASSU IN ALL RESPECTS.
2. THE 300,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE  
SUB-DIVIDED INTO 3,000,000 ORDINARY SHARES OF £0.10 EACH.

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

Signed



Designation ±

Secretary

Date 26/11/98

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

**BAKER TILLY**  
Chartered Accountants  
Norfolk House  
187 High Street  
Guildford  
Surrey GU1 3AZ  
Tel: +44 (0) 1483 466000  
Fax: +44 (0) 1483 466001  
DX: 83187 Guildford 2

For official use  
General Section

Post room



**BLUEPRINT**  
Company Secretary