

04-10-96

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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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3208019

Name of company

* VENDCROWN LIMITED

* Insert full name
of company

gives notice that:

Both the issued and all of the 19,998 unissued but authorised "A"
Ordinary Shares of £1 each were sub-divided into 200 "A" Ordinary
Shares of 0.5p each; and

Each of the 40,000 unissued but authorised "B" Ordinary Shares of £1
were sub-divided and re-designated into 200 CRP Shares of 0.5p each
on 3 July 1996

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

Signed

Designation:

Secretary

Date 27 September 1996

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

For official Use
General Section

Post room



Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119

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COMPANIES FORM No. 122

**Notice of consolidation, division,
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To the Registrar of Companies

For official use

Company number

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3208019

Name of company

* VENDCROWN LIMITED

* insert full name
of company

gives notice that:

20,000 ordinary shares of £1.00 each were re-classified as "A"
Ordinary Shares of £1.00 each and the remaining 40,000 ordinary
shares of £1.00 were re-classified as "B" Ordinary Shares of
£1.00 each on 20th June 1996

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

Signed



Designation†

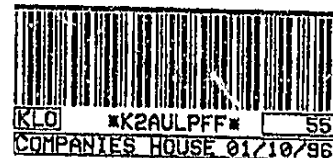
Secretary

Date

27 September 1996

Presentor's name address and
reference (if any):For official Use
General Section

Post room

Jordans & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449110

2.89

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COMPANIES FORM No. 122

**Notice of consolidation, division,
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this margin

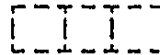
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number



320809

Name of company

* VENDCROWN LIMITED

gives notice that:

All of the issued and unissued but authorised "A" Ordinary Shares of 0.5p were sub-divided into 5 "A" Ordinary Shares of 0.1p each, and each of the unissued but authorised "B" Ordinary Shares of 0.5p each were sub-divided and re-designated into 5 CRP Shares of 0.1p each on 6 August 1996

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

Signed

Designation:

Secretary

Date

27th September 1996Presenter's name address and
reference (if any):For official Use
General Section

Post room



Jorden & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119