

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

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

Name of company

* PIRTEK EUROPE LIMITED

* insert full name
of company

gives notice that:

THE COMPANY'S EXISTING SHARE CAPITAL OF 1000 ORDINARY SHARES OF £1.00 EACH HAS BEEN REDESIGNATED AS 1000 PREFERRED ORDINARY SHARES OF £1.00 EACH.

† delete as appropriate

Signed

~~/Director/Secretary/~~ Date

10.9.96

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

For official Use
General Section

i Post room

