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**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

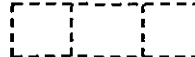
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3240102

Name of company

* insert full name
of company

* OAKMORE HOLDINGS LIMITED

gives notice that:

By written resolution of even date it was unanimously resolved that the 52,000 ordinary shares of £1 each in the capital of the Company be subdivided into 520,000 ordinary shares of £0.10 each.

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

Signed

Designation ‡ Director

Date 26th August 1999

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

Lee Crowder
39 Newhall Street
Birmingham B3 3DY
Ref: HMT/GLM/UP0020-0002

For official Use
General Section

Post room

