

# G

## COMPANIES FORM No. 122

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

# 122

CHA 116

Please do not  
write in  
this margin

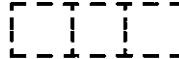
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3249009

Name of company

\* Ciba Specialty Chemicals (UK) Limited

\* insert full name  
of company

gives notice that:

Pursuant to a special resolution dated *11 December* 1996 each of the issued and unissued Ordinary Shares of £1 in the capital of the Company was converted into and reclassified as 10 Deferred Shares of 10p each having the rights and being subject to the restrictions set out in the new Articles of Association adopted pursuant to paragraph (c)(ii) of the same special resolution.

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

Signed *I. E. Stewart*

Designation† *Director*

Date *11/12/96*

Presentor's name address and  
reference (if any):  
CJT Ref: wgbciba.lfd  
Addleshaw Sons & Latham  
Dennis House  
Marsden Street  
Manchester M2 1JD

For official Use  
General Section

