

COMPANIES FORM No. 122

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122

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

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

[] [] [] []

3249009

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

Name of company

* CIBA SPECIALITY CHEMICALS PLC

* Insert full name
of company

gives notice that:

two of the unissued ordinary shares of 5p each in the capital of the
company have been reclassified as "A" ordinary shares

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

Signed

Designation†

Date

Presentor's name address and
reference (if any):
Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

PYGFORMS/CIC025.1fd

For official Use
General Section