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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:

THAT:

the existing Deferred Shares of 10p each in the capital of the Company be divided into and reclassified as two Ordinary Shares of 5p each.

the existing A Deferred Shares of 5p each in the capital of the Company be converted into and reclassified as Ordinary Shares of 5p.

the existing B Ordinary Shares of SFr 0.10 each in the capital of the Company be converted into and reclassified as a Deferred Share of SFr 0.10 each.

the existing C Ordinary Shares of SFr 0.10 each in the capital of the Company be converted into and reclassified as a Deferred Share of SFr 0.10.

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

Signed

I. E. F. Stewart

Designation†

Director

Date 22 August 1997

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

Addleshaw Booth & Co
Dennis House
Marsden Street
Manchester
M2 1JD

EAN/CER/100513-53

For official Use
General Section

