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COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHFP000

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3286143

Name of company

* BEECH VIEW HOLDINGS LIMITED

* insert full name
of company

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

† delete as
appropriate

Number and class of shares	Name or other designation
27,751 ORDINARY	'A' ORDINARY
8,249 ORDINARY	'B' ORDINARY
2 ORDINARY	'C' ORDINARY
163,998 ORDINARY	'D' ORDINARY

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

Signed

[Signature]

Designation = DIRECTOR

Date 11/12/02

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

CHICKORY FCA
ALANARTE HOUSE
STATION ROAD
RUSTINGTON
WOST SUSSEX
BN16 3BA

For official Use
General Section

Post room



A18
COMPANIES HOUSE

0733
08/02/03

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB