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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

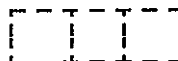
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3287591

Name of company

* MAWLAW 325 LIMITED

* insert full name
of company

gives notice that:

99,000 UNISSUED ORDINARY SHARES OF £1 EACH FORMING PART OF THE COMPANY'S
AUTHORISED SHARE CAPITAL WERE CANCELLED IN ACCORDANCE WITH SECTION 121 BY
ORDINARY RESOLUTION PASSED ON 2 JANUARY 1997.

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

Signed

Designation† SECRETARY

Date 02.01.97

Presentor's name address and
reference (if any):
Rowe & Maw
20 Black Friars Lane
LONDON
EC4V 6HD

REF: 356/12002-27

For official Use
General Section

Post room

