

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

122

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

Name of company

* AVOCET HARDWARE LIMITED

*Insert full name
of company

gives notice that:

By a special resolution of the company passed on 27 July 1999, all the 14,130,000 "A" Preferred Shares of 10p each, 1,170,000 "B" Preferred Shares of 10p each, 2,025 "C" Ordinary Shares of £100 each, 675,000 "D" Ordinary Shares of 10p each and 200,475 "E" Ordinary Shares of 1p were consolidated, converted and sub-divided into 7,208,019 Ordinary Shares of 25p each.

By a further special resolution of the company passed on 27 July 1999, all the 100,000,000 Ordinary Shares of 25p each of the company were consolidated and sub-divided into 25,000,000 Ordinary Shares of £1 each.

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

Signed [Signature] Designation Director/Secretary

Date 27 / 07 / 99

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

BIGNALLS
3 De Walden Court
85 New Cavendish Street
London W1M 7RA

For official use
General Section

Post room

