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

122

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Please do not
write in
this margin

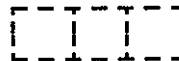
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3397518

Name of company

* Wynchgate Holdings (1997) Limited

* insert full name
of company

gives notice that:

The 100 ordinary shares of £1 each in the capital of the Company were re-classified as 200 ordinary shares of 50p each by special resolution dated **24th** October 1997.

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

Stuart Whiffen, for and on behalf of
Signed *Veale Wasbrough*
(Holdings) Limited

Designation† *Director*Date *24 October 1997*

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

Veale Wasbrough
Orchard Court
Orchard Lane
Bristol
BS1 5DS
Ref: SJMW/2WC08/1
Holds122

For official Use
General Section

Post room



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COMPANIES HOUSE 05/11/97