

G

CHWP000

COMPANIES FORM No. 122

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

--	--	--

348 1321

* insert full name
of company

* HAKLUYT + COMPANY LIMITED

gives notice that:

PURSUANT TO SECTION 121 (2) (a) OF THE COMPANIES ACT 1985 AND REGULATION 32 OF TABLE A IN THE COMPANIES (TABLE A-F) REGULATIONS 1985 (AS AMENDED) WHICH FORMS PART OF THE COMPANY'S ARTICLES OF ASSOCIATION, EACH OF THE 68,906 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO TEN ORDINARY SHARES OF 10 PENCE EACH.

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

Signed

Designation † COMPANY
SECRETARY

Date 24:11:2005

Presentor's name address and
reference (if any) :SUSAN STAFFORD
34 UPPER BROOK ST.
LONDON W1K 7QJFor official Use (02/00)
General Section

Post room

A35
COMPANIES HOUSE349
02/12/2005