

G**122**

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

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
(Address overleaf)

For official use

Company number

11

3532755

Name of company

^H insert full name
of company

" BARROWS (EASTBOURNE) LIMITED

Gives notice that:

THE ONE ISSUED ORDINARY SHARE OF
£1 WAS REDESIGNATED AS AN A ORDINARY
SHARE OF £1 EACH; 49 OF THE AUTHORISED BUT
UNISSUED ORDINARY SHARES OF £1 WERE
REDESIGNATED AS A ORDINARY SHARES OF £1
EACH; AND THE REMAINING 50 AUTHORISED
BUT UNISSUED ORDINARY SHARES OF £1
EACH WERE RE DESIGNATED AS B ORDINARY
SHARES OF £1 EACH.

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

Signed

[Signature]

Designation* SECRETARY

Date 10/1/00

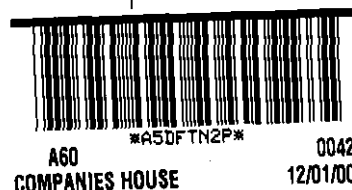
Presentor's name address
and reference (if any):

T CUTLER
SAVILL PK
20 GROSVENOR HILL
BERKELEY SQUARE
LONDON W1X 0HP

For official Use

General Section

Post room



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
100-102 George Street
Edinburgh
EH2 3DJ