

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHA 116

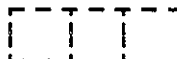
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

3588080

Name of company

* TA I LIMITED

* insert full name
of company

gives notice that:

each issued and each authorised but unissued ordinary share of £1.00 in
the Company has been subdivided into 10 ordinary shares of 10 pence each† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

A. J. Matthews

Designation†

Director
~~19/8/98~~

Date 19/8/98

Presenter's name address and
reference (if any):
Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

221765

REF: JMZ/K556/449/RSM

For official Use
General SectionA16 *A5RLM99V* 435
COMPANIES HOUSE 02/09/98