

# G

## COMPANIES FORM No. 122

### 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:

BY WRITTEN RESOLUTION OF 13 SEPTEMBER 1998, THE COMPANY'S AUTHORISED SHARE CAPITAL WAS REDUCED BY CANCELLING THE EXISTING CLASS OF 9.375% CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH.

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

Signed *S. Odell*

Designation† *Company Secretary* Date *24/9/98*

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

Ref: London-1/238187

For official Use  
General Section

Post room

