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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 lettering

To the Registrar of Companies

For official use Company number

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3654595

Name of company

* SILVERLUCK PLC

*Insert full name
of company

gives notice that:

The authorised share capital of the Company being £50,000 divided into 50,000 ordinary shares of £1 each was, by a resolution passed on 29 March 1999, subdivided into £50,000 divided into 100,000 ordinary shares of 50p each and this subdivision applies equally to all issued and unissued share capital.

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

Signed  Designation† Director

Date 29/03/99

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

Gouldens
22 Tudor Street
London
EC4Y OJJ
DX 67 London/Chancery

For official use
General Section