

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

CHA 116

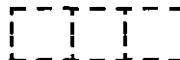
Please do not
write in
this margin

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

3707664

Name of company

* JV NEWCO LIMITED

* insert full name
of company

gives notice that:

27,000 "D" ordinary shares of 1p each which have been issued have been
reclassified as 13,500 'E' Shares of 2p each 9.8.99† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation†

Director

Date

9th August, 1999

Presentor's name address and
reference (if any):
Ashurst Morris Crisp
Broadwalk House,
5 Appold Street,
London EC2A 2HA

1182766

For official Use
General Section