

COMPANIES FORM No. 122

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122

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

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

[] [] [] []

3756817

Name of company

* ENDLOCK LIMITED

* insert full name
of company

gives notice that:

- (a) each of the 2 issued ordinary shares of £1 each in the capital of the Company be sub-divided into 100 ordinary shares of £0.01.
- (b) each of the 4,000 authorised but unissued shares of £1 be reclassified and sub-divided into 100 "A" ordinary shares of £0.01.
- (b) each of the 5,998 authorised but unissued ordinary shares of £1 be sub-divided into 100 ordinary shares of £0.01.

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

Signed



Designation† DIRECTOR

Date 21 MAY 1999

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

Olswang
90 Long Acre
London
WC2E 9TT
DX 37972 KINGSWAY

REF: THP/6670.3 460708-1

For official Use

General Section

Post room

