

## COMPANIES FORM No. 122

# G

# 122

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

CHFP025

Please do not  
write in  
this margin

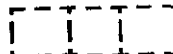
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



3771147

Name of company

\* ALLIED DOMECO PLC

\* insert full name  
of company

gives notice that:

pursuant to the scheme of arrangement dated 25 May 2005 (the "Scheme") entered into between the Company and the Scheme Shareholders (as defined in the Scheme) and approved by a special resolution dated 4 July 2005, 1,106,570,314 issued ordinary shares of 25 pence each in the capital of the Company were on 25 July 2005 subdivided into, and reclassified as, 603,080,821,130 A ordinary shares of 25/670 each and 138,321,289,250 B ordinary shares of 25/670 each in the manner described in the Scheme.

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

Signed

Designation †

DIRECTOR

Date

2/8/

2005

Presenter's name address and  
reference (if any):  
Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

AMXS/585366/2780856

For official Use  
General Section

Post room



A42  
COMPANIES HOUSE

0622  
17/08/05

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2780856