

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

CHA 116

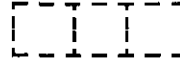
Please do not  
write in  
this margin

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

3776822

Name of company

\* PERDIX INVESTMENTS LIMITED

\* insert full name  
of company

gives notice that:

Pursuant to a written resolution dated 20 August 1999, the company converted 2,155,630 ordinary shares of £1 each into 2,155,630 A ordinary shares of £1 each, such shares having the rights and privileges set out in the articles of association of the company adopted by the company on 20 August 1999

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

Signed

Designation†

Director Date 02/09/99

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

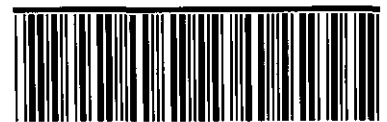
Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL

BIRCORP198458

For official Use

General Section

Post room



A30 \*AZ6Z0JN8\* 360  
COMPANIES HOUSE 11/09/99