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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

CHA 116

Please do not
write in
this margin

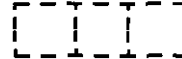
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3786161

Name of company

* LOMBARDY COURT VCT LIMITED

* insert full name
of company

gives notice that:

By resolution passed on 20 August 1999 each of the existing issued and unissued ordinary shares of £1 each was converted into 100 ordinary shares of 1p each

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

Signed

Designation†

for Pinsent Curtis Director etc.

Director

Date 20.08.99

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

Pinsent Curtis
Dashwood House
69 Old Broad Street
London
EC2M 1NR

Ref: GWL/3140185.01

For official Use

General Section

Post room

