

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

To the Registrar of Companies

For official use

Company number



3796653

Name of company

* BLUE SQUARE LIMITED

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

Insert full name
of company

gives notice that:

By a Special Resolution passed on ~~7 OCTOBER~~ 1999 4,994,999 of the unissued Ordinary Shares of £1 each in the capital of the Company and the one issued Ordinary Share of £1 in the capital of the Company were re-designated as "A" Ordinary Shares" and 5,000 of the unissued Ordinary Shares of £1 each in the capital of the Company were re-designated as "B" Ordinary Shares.

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

Signed

Designation[†]

DIRECTOR

Date 23.11.1999

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

CHXS/554176/1035166.01

For official Use

General Section

Post room

