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COMPANIES FORM No. 122

122

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

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
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

38 98254

Name of company

* THE HESLEY GROUP LIMITED

* insert full name
of company

gives notice that:

ON 7 MARCH 2000 THE COMPANY'S SHARE CAPITAL
WAS REORGANISED BY CONVERTING THE EXISTING 100
ORDINARY SHARES, ISSUED AND UNISSUED, INTO
2 ORDINARY SHARES OF £50 EACH.

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

Signed *D W Haydon*

Designation‡ DIRECTOR Date 7 MARCH 2000

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

D W HAYDON
HESLEY GROUP
BROCK HOUSE
GRASS LANE
BROCKENHURST
HANTS SO42 7RE

For official Use
General Section

Post room



A16
COMPANIES HOUSE

AZ63M00G

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10/03/00