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

122

CHFP025

Please do not
write in
this margin

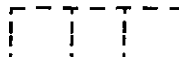
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3909395

Name of company

* Tenet Limited

* insert full name
of company

gives notice that:

By a Written Resolution dated 28 September 2000, 24,765 [number] "B" Ordinary Shares of £0.01 each were converted into 24,765 "C" Ordinary Shares of £0.01 each.

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

Signed

Designation[†]

DIRECTOR

Date

28-9-2000

Presentor's name address and
reference (if any):
Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

126116.01

For official Use

General Section



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COMPANIES HOUSE

WAMCXNUJS*

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07/10/00