

**G**

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

**122**

Please do not  
write in this  
margin

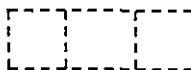
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4090218

Name of company

\* insert full name  
of company

• BMB GROUP LIMITED

gives notice that:

pursuant to a special resolution of the company dated 5 December 2000,

465 of the ordinary shares of £1 each were redesignated and converted into 465 A ordinary shares of £1 each having the rights attached to them in the articles of association of the company

465 of the ordinary shares of £1 each were redesignated and converted into 465 B ordinary shares of £1 each having the rights attached to them in the articles of association in the company

50 of the ordinary shares of £1 each were redesignated and converted into 50 C ordinary shares of £1 each having the rights attached to them in the articles of association in the company

20 of the ordinary shares of £1 each were redesignated and converted into 20 D ordinary shares of £1 each having the rights attached to them in the articles of association of the company

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

Signed

Designation † *Director*

Date *11-12-2000*

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

Dechert  
DX 30 London

ref: C844/064871

For official Use  
General Section

Post room

