

# **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

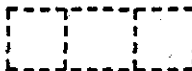
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



0  
490218  
A

Name of company

• BMB GROUP LIMITED

\* insert full name  
of company

gives notice that:

By a written resolution of the shareholders dated 13 March, the company resolved that:

1. each of the "A" Ordinary Shares of £1 in the Company be sub-divided and re-designated as 100 "A" Ordinary Shares of 1 (one) pence each;
2. each of the "B" Ordinary Shares of £1 in the Company be sub-divided and re-designated as 100 "B" Ordinary Shares of 1 (one) pence each;
3. each of the "C" Ordinary Shares of £1 in the Company be sub-divided and re-designated as 100 "C" Ordinary Shares of 1 (one) pence each;
4. each of the "D" Ordinary Shares of £1 in the Company be sub-divided and re-designated as 100 "D" Ordinary Shares of 1 (one) pence each;
5. each of the unissued, unclassified shares of £1 in the Company be sub-divided and re-designated as 100 unclassified shares of 1 (one) pence each;
6. 3665 "A" Ordinary Shares have been re-designated as 3665 "E" Ordinary Shares of 1p each, each having the rights and being subject to the restrictions specified in the Articles Association of the Company.

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

Signed

*Bob H. [Signature]*

Designation :

*Director*

Date 17 April 2002

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

Dechert  
2 Serjeants' Inn  
London EC4Y 1LT

Ref: T1019/315178  
Doc No: 2230008

For official Use  
General Section



A09  
COMPANIES HOUSE

0887  
08/11/02