

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



4090219

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 company465 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 company50 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  
company20 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

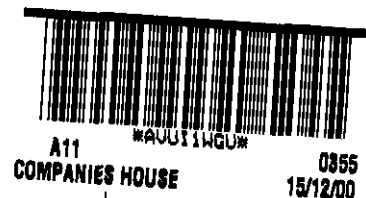
Signed

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



The address for companies registered England and Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh