

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

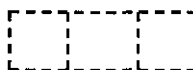
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4174227

Name of company

* insert full name
of company

* SHARMAN QUINNEY HOLDINGS LIMITED

gives notice that:

all the ordinary shares of £1 each in the Capital of the Company are sub-divided into
ordinary shares of £0.01 each, with effect from 9 June 2003.

AG

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

Signed

S. Quinn

Designation † DIRECTOR

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

For official Use
General Section



A06 *ADAYRLGX* 0757
COMPANIES HOUSE 12/06/03