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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

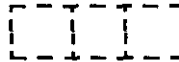
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



4220419

Name of company

* DMWSL 333 LIMITED

* insert full name
of company

gives notice that:

By virtue of a special resolution dated 13 June 2001:

Each of the 180,000 authorised Ordinary Shares of £0.01 in the present capital of the Company redesignated into 180,000 'B' Ordinary Shares of £0.01, each such converted share having the privileges, rights and restrictions attached to a B Ordinary Share by the Articles of Association of the Company a copy of which is attached.

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

Signed

Designation † Director

Date 14/6/2001

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

SJ Berwin
222 Grays Inn Road
London
WC1X 8XF

(REF: CP3/166770)

For official Use
General Section



A36
COMPANIES HOUSE

0141
04/07/01

COMPANIES HOUSE

20/06/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

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