

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

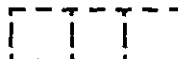
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4265494

Name of company

* DMWSL 348 LIMITED

* insert full name
of company

gives notice that:

with effect from 5th September 2001, each of the 100 ordinary shares of £1 each in the share capital of the Company were sub-divided into 100 ordinary shares of £0.01 each by virtue of a resolution passed by the Company on 30th August 2001, such ordinary shares of £0.01 each having the rights and being subject to the restrictions attached to the ordinary shares as set out in the articles of association of the Company.

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

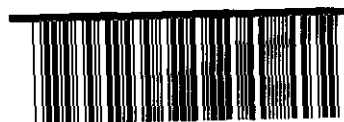
Colin J. Macneill,
Signed *director of 25 NOMINEES* Designation† *DIRECTOR*
LIMITED

Date 30/8/01

Presenter's name address and
reference (if any):
Dickson Minto W.S.
11 Walker Street
Edinburgh, EH3 7NE
DX ED199
Tel: 0131 225 4455
Ref: DIC/N53/2
DocRef: 348.lfd

For official Use
General Section

Post room

A34
COMPANIES HOUSE

A0872340

0743
08/09/01