

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

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

4341550

Name of company

* insert full name
of company

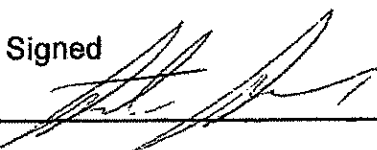
* **Fairford Leys Management Company Ltd ("The Company")**

gives notice that:

1. By ordinary resolutions of the members of the company passed as written resolutions dated 18 June 2004;
- 9898 unissued ordinary shares were cancelled;
- the remaining (issued and unissued) 102 shares were sub-divided into 1020 ordinary shares of £0.10 each.
2. By a special resolution of the members of the company dated 18 June 2004 passed as a written resolution: for the
- following the sub-division (as referred to in 1 above) each of the 10 issued ordinary shares were converted and re-designated at par as "A" ordinary shares of £0.10 each.

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

Signed



Designation

Director/Secretary

Date 18 June 2004

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

51 Tr27/89b
Kent Jones and Done
Churchill House, Regent Road
Stoke on Trent, ST1 3RQ

For official use
General Section



A14
COMPANIES HOUSE

0554
19/06/04

