

COMPANIES FORM No. 122

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

HFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4347600

Name of company

* WYCAR LEYS (BULWELL) LIMITED

gives notice that:

On 21 January 2002 the Company's authorised share capital of 10,000 ordinary shares of £1.00 each was divided and converted into 5,000 'A' ordinary shares of £1.00 each and 5,000 'B' ordinary shares of £1.00 each.

Insert
director,
secretary,
administrator,
administrative
receiver or
receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date 21.01.02

Presentor's name address and
reference (if any):
Flint Bishop & Barnett
5, St. Michael's Court
St. Michael's Lane
Derby

DE1 3JH

For official Use
General Section

Post room



A09
COMPANIES HOUSE

A22857PN

0587
23/01/02