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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

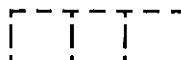
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4385497

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

Name of company

* Rainham Investment Holdings Limited

* insert full name
of company

gives notice that:

the share capital of the company be altered by the sub-division of all the issued and unissued 1,500 ordinary shares of £1.00 each into 1,500,000 ordinary shares of 0.1 pence each.

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

Signed

Designation[†] DIRECTOR

Date 11/12/02

Presenter's name address and
reference (if any):
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Ref: GAJ/MLL

For official Use
General Section

