

G

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

04451990

Name of company

* 36 REDCLIFFE SQUARE FREEHOLD LIMITED

*Insert full name
of company

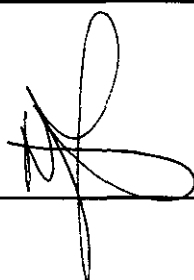
†Delete as
appropriate

gives notice of the assignment of a [new] †name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any
resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1) Two ordinary shares of £1 each 2) Two ordinary shares of £1 each	1) two "A" ordinary shares of £1 each 2) two non-voting "B" ordinary shares of £1 each

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

Signed



Designation§

DIRECTOR

Date

30.5.02

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

Adams & Remers
Trinity House, School Hill
LEWES
East Sussex BN7 2NN
DX 3100 Lewes 1

For official use

General Section

Post room

