

Please do not write in this margin

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

122

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block fettering of company

\* Insert full name of company

gives notice that:

the 1,000 ordinary shares of £1 each in the capital of the company are sub-divided to become 100,000 shares of £0.01 each.

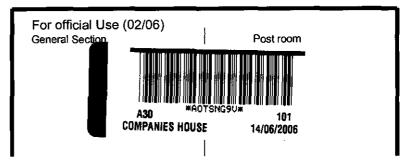
Signed Signed

Designation #

O) RECTOR

Date 26/5/06

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



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