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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

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

[] [] [] []

5188117

Name of company

* H&T GROUP PLC

* insert full name
of company

gives notice that:

By special resolution of the Company dated 2 May 2006 the issued A ordinary shares of £1 each, the issued B ordinary shares of £1 each, the issued C ordinary shares of £1 each and the unissued shares in the capital of the Company were redesignated into ordinary shares of £1 each and the resulting 1,041,667 ordinary shares of £1 each were subdivided into ordinary shares of 5 pence, each such share having the rights set out in the articles of association of the Company adopted by special resolution dated 2 May 2006.

Signed

Designation †

Company
Secretary

Date 2 May 2006

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

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

1206228

For official Use

General Section

Post room



A18
COMPANIES HOUSE

APSUSF91

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09/05/2006