

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

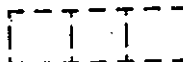
**122**

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



32434

Name of company

\* SEMPLE & COCHRANE LIMITED

gives notice that:

by written resolution of the Company made on November 25, 1996 the one deferred share of £1 and each 'A' ordinary share of £1 in the capital of the Company were each subdivided and converted into 10 ordinary shares of 10p each and each ordinary share of £1 was subdivided into ten ordinary shares of 10p each in the capital of the Company.

Signed

Designation

Director

Date

25/11/96

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

MacRoberts  
Solicitors  
152 Bath Street  
GLASGOW G2 4TB  
DX GW 70  
Ref: VM/MM/PIM/SE512 005

For official Use  
General Section

Post room

