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COMPANIES FORM No. 122

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

# 122

Please do not  
write in  
this margin

Pursuant to section 122 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

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118669

Name of company

\* THE TOWN HOUSE COMPANY LIMITED

\* insert full name  
of company

gives notice that:

Each of the existing issued and unissued shares of £1.00 each in the capital of the Company be and is hereby sub-divided into and re-designated as 10 Ordinary shares of £0.10 each having the rights and privileges and being subject to the new Articles of Association of the Company.

† delete as  
appropriate

Signed



[Director][Secretary]† Date

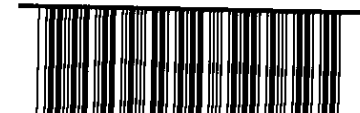
20/12/2000

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

K GILCHRIST  
BELL & SCOTT WS  
16 HILL STREET  
EDINBURGH  
EH2 3LD

For official Use  
General Section

| Post room



SCT SFK83X87 0842  
COMPANIES HOUSE 12/01/01