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COMPANIES FORM No. 122

122

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

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
(Address overleaf)

For official use

Company number

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171778

Name of company

* KEY TECH (SCOTLAND) LIMITED

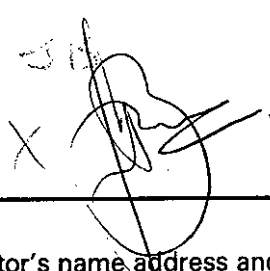
* insert full name
of company

gives notice that:

pursuant to resolution of the members dated 1st May 1998, 1,000 of the existing unissued ordinary shares of £1.00 each were converted into and reclassified as Redeemable Preference shares of £1.00 each, such new shares having the rights and being subject to the restrictions attaching thereto contained in the new Articles of Association adopted by resolution of even date with this resolution.

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

Signed



X Designation‡ Director

Date 1st May 1998

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

T D Young & Co
New Law House
Saltire Centre
Glenrothes
KY6 2DA

(Ref: PGW/KEYX004)

For official Use

General Section

Post room

