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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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205735

Name of company

* RANDOTTE (NO. 484) LIMITED

*Insert full name
of company

gives notice that:

each of the existing 100 shares in the Company of £1.00 each, both issued and unissued, were, by special resolution of the Company passed on 12 April 2000, sub-divided into 100 Ordinary Shares of £0.01 each ranking *pari passu* in all respects with the other Ordinary Shares of £0.01 each in the capital of the Company.

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

Signed

Designation†

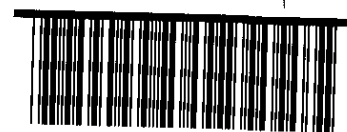
Date 18/04/00

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

SHEPHERD & WEDDERBURN WS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX 553049 Edinburgh-18
(ref: jab\oyez\122.1olf)

For official use
General Section

Post room



SCT S58TDPSS 1759
COMPANIES HOUSE 19/04/00

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