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CHFP001

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* insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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209180

Name of company

* MILLERBOS LIMITED

gives notice that:

by Written Resolution dated 23 October 2000 the existing 100 shares of £1 each (issued and unissued) in the capital of the Company were converted into and reclassified as 50 A Ordinary Shares of £ 1 each and 50 B Ordinary Non-Voting Shares of £1 each carrying the rights, privileges and restrictions set out in the new Articles of Association of the Company adopted pursuant to the said Written Resolution.

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

Designation‡

Secretary

Date 23 October 2000

Presentor's name address and
reference (if any):For official Use
General Section