

Please do not write in this margin

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

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 SC273506

Name of company

*	Full	name	Of
	con	npany	

HBJ 702 LIMITED

gives notice that:

Each of the Company's authorised but unissued ordinary shares of £1 each, together with the one issued ordinary share of £1 in the capital of the Company, are sub-divided into one hundred ordinary shares of 1 pence each, having the rights and being subject to the restrictions set out in the Articles of Association of the Company.

± Insert Director. Secretary. Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Signed Dilector, Herwood JACKSON LTD

Designation Director

Date 14/10/04

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

HENDERSON BOYD JACKSON EXCHANGE TOWER 19 CANNING STREET **EDINBURGH** EH3 8EH

DX ED27 EDINBURGH

