



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

For official use

Company number

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789114

Name of company

* CRISPIN & BORST LIMITED

* insert full name
of company

gives notice that:

By a Special Resolution dated " March . 1992 each and every 100 Ordinary Shares of £0.01 in the capital of the Company be consolidated into 1 Ordinary Share of £1 each with the result that the authorised Share Capital of the Company was changed from £250,000 divided into 180,000 Deferred Shares of £1 each and 7,000,000 Ordinary Shares of £0.01 each to £250,000 divided into 180,000 Deferred Shares of £1 each and 70,000 Ordinary Shares of £1 each.

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

Signed

Designation‡

Date

11TH March 1992

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

Post room

