

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

2677760

bold block lettering

* insert full name of company

*	HEVER	GOLF	CLUB	PLC

gives notice that:

Name of company

By ordinary resolution dated 25th September 2002 the whole of the authorised share capital of the Company (at present divided into 3,450 AA Ordinary shares of £30 each, 3,511 A Ordinary shares of £1,165 each and 3 Special shares of £1 each) was redesignated and subdivided into 4,193,818 Ordinary shares of £1 each ranking pari passu in all respects.

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



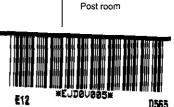
Designation + Secretary

Date 25th September 2002

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

JORDANS ! WITED 21 St. Thomas Street **Bristol BS1 6JS** LAWHGI TX8823

For official Use General Section



COMPANIES HOUSE

191200 Rev 5.2 10/99

NOTES

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB