



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 company

To the Registrar of Companies
(Address overleaf)

For official use

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Company number

2677760

Name of company

* HEVER GOLF CLUB PLC

gives notice that:

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

Signed

Designation‡ Secretary

Date 25th September 2002

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

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/HG/ TX8828

For official Use
General Section

Post room



E12
COMPANIES HOUSE

EJDB0085

0565

27 19/2002

/ 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