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

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2702290

Name of company

* THE EAST INDIA COMPANY LIMITED

* insert full name
of company

gives notice that:

BY A WRITTEN RESOLUTION OF EVEN DATE (A COPY OF WHICH IS ATTACHED) THE
COMPANY HAS SUB-DIVIDED ITS SHARE CAPITAL OF £100.00 FROM 100 SHARES OF
£1.00 EACH TO 10,000 SHARES OF 1P EACH.

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

Signed

Designation †

Director

Date

4.4.2002

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

Lee & Priestley
12 Park Square
Leeds
LS1 2LF

For official Use

General Section

Post room



A36
COMPANIES HOUSE

A30X6GCU

0349
30/11/02