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COMPANIES FORM No. 122

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

122

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

2892803

Name of company

* LANDMARK INFORMATION GROUP LIMITED

* insert full name
of company

gives notice that:

By Written Resolution passed on the 18th day of May, 1998, the
Company's existing 13,889 authorised but unissued 'A' Ordinary shares were
redesignated as Ordinary shares.

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

Signed



Designation[†]

DIRECTOR

Date

18th May

Presentor's name address and
reference (if any):
Hobson Audley Hopkins & Wood
7 Pilgrim Street
London
EC4V 6DR

For official Use

General Section

Post room

CDJT/LANF-10

