

# G

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  
bold block lettering

To the Registrar of Companies

For official use

Company number

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3017258

Name of company

**\* REGENT KINGPIN CAPITAL MANAGEMENT LIMITED**

\* insert full name  
of company

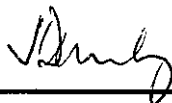
gives notice that:

At an extraordinary general meeting of the Company held on Tuesday 20  
February 1996 the following resolution was passed as an ordinary  
resolution:

"That the authorised share capital of the Company be and is sub-divided  
into 100,000 ordinary shares of 1 pence each".

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

Signed



Designation‡

DIRECTOR

Date 12/3/96

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
21 ST THOMAS STREET  
BRISTOL BS1 6JS  
TELEPHONE 0272 230600  
FAX 0272 230063  
DX 78161 BRISTOL  
ELECTRONIC GOLD 74 JOR007



Member of  
The Law Society's  
Association

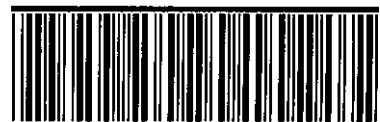
5/87

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

For official Use

General Section

Post room



603 \*AYTVHJVR\* 518  
COMPANIES HOUSE 15/03/96