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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

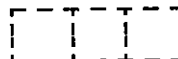
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies

For official use

Company number



3189714

Name of company

* ISSUETIMED PUBLIC LIMITED COMPANY (the "Company")

gives notice that:

Pursuant to a Special Resolution passed on 30th May 1996 each of the issued and unissued ordinary shares of £1 each in the capital of the Company were subdivided into 2,000,000 shares of 5p each of which 1,892,923 were designated Ordinary Shares, 100,000 were designated A Convertible Ordinary Shares and 7,077 were designated B Convertible Ordinary Shares.

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

Signed

Designation† Director

Date

30/5/96

Presenter's name address and
reference (if any):
Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA

SWL/V18200092

For official Use

General Section

Post room

