

COMPANIES FORM No. 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

To the Registrar of Companies

For official use

Company number

3197756

Name of company

* insert full name of company

gives notice that:

The existing Share Capital of £50,000 divided into 50,000 Ordinary Shares of £1 each be and are hereby subdivided into 500,000 Ordinary Shares of 10p each.

± delete as appropriate For and on behalf of Waterlow Nominees Limited

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[Director][Secretary]± Date

21st June, 1996

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

Signed

Waterlow Information Services Ltd

International Company Registrations & Searches Classic House, 174-180 Old Street, London EC1V 9BP

Telephone 071-250 3350 Fax 071-608 0867 LDE Box No. 274

For official Use

General Section

Post room



COMPANIES HOUSE 10/07/96