

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHA 116

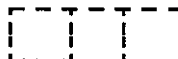
Please do not
write in
this margin

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

3573271

Name of company

* INHOCO 788 LIMITED

* insert full name
of company

gives notice that:

THE 1,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE AND
THEY ARE HEREBY SUB-DIVIDED INTO 100,000 ORDINARY SHARES OF 1 PENNY EACH

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

Signed

Designation†

Secretary

Date

6th August 1998

Presenter's name address and
reference (if any):
Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

For official Use
General Section

