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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

[] [] [] []

3744396

Name of company

* Bull Ring (GP) Limited

* insert full name
of company

gives notice that:

by a special resolution of the Company passed on 10th May 1999,
it was resolved that:

1. the 1 ordinary share of £1 in the capital of the Company which at the time of passing of this resolution is in issue be and is hereby sub-divided into 100 ordinary shares of 1p each;
2. the 999 ordinary shares of £1 each in the capital of the Company which at the time of passing of this resolution are unissued be and are hereby sub-divided into 99,900 ordinary shares of 1p each; and

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

Signed



Designation† SECRETARY,

Date

10/05/99.

Presentor's name address and
reference (if any):
Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

BE/JEC/924229 v 3

For official Use
General Section

