

**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

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

[] [] [] [] [] []

2607732

Name of company

* **TEXCEL TECHNOLOGY PLC**

* insert full name
of company

gives notice that:

On the 3rd day of May, 1991 the Company passed the following resolution:

That each of the 100,000 shares of £1 each in the share capital of the Company be and the same are hereby subdivided into 1,000,000 shares of 10 pence each.

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

Signed

J. R. Coward Designation **† SECRETARY**

Date

3rd May 1991

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

Jordan & Sons Limited R6470/XB
Jordan House
47 Brunswick Place
London
N1 6EE

For official Use
General Section

Post room

COMPANIES HOUSE
LONDON
10 MAY 1991 11 MAY 1991
101

Jordans

Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-280600 Telex 449119