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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4698515

* Insert full name of
company

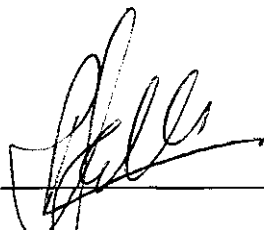
* VAM CONSULTANTS LIMITED

† delete as
appropriategives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of Shares	Name or other designation
100 ORDINARY SHARES £1 EACH	100 'A' ORDINARY SHARES £1 EACH

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

Signed



Designation ‡

DIRECTOR

Date

06-05-2004

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

For official use

General Section

Post room

A21
COMPANIES HOUSE0522
14/05/04