

# G

## 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

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

To the Registrar of Companies

For official use

Company number

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2138358

Name of company

\* DANMERE LIMITED

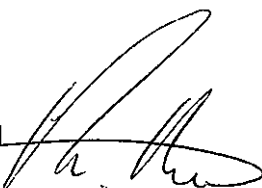
\* insert full name  
of company

gives notice that:

By special resolution passed on 5 August 1997 the Company converted and re-designated 105,011 of its authorised ordinary share capital of £1 each into 105,011 "A" Ordinary Shares of £1 each, such "A" Ordinary Shares having the rights attaching to them as set out in the Articles of Association of the Company adopted on 5 August 1997 by special resolution.

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

Signed



Designation†

DIRECTOR

Date 5 August 1997

Presentor's name address and  
reference (if any):  
DIBB LUPTON ALSOP  
CARLTON HOUSE  
18 ALBERT SQUARE  
MANCHESTER  
M2 5PE  
JEK/HRS/2888

For official Use  
General Section

Post room

