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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

CHFP025

Please do not
write in
this margin

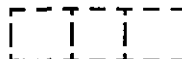
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



5471124

Name of company

* DAWES ENTERPRISES LIMITED (the "Company")

* insert full name
of company

gives notice that:

THE TWO ISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY EACH BE SUB-DIVIDED AND EACH CONVERTED INTO 100 ORDINARY "A" SHARES OF ONE PENCE EACH.

EACH OF THE 978 UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY EACH BE SUB-DIVIDED AND CONVERTED INTO 100 "A" ORDINARY SHARES OF ONE PENCE EACH.

EACH OF THE 20 UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED AND CONVERTED INTO 100 "B" ORDINARY SHARES OF ONE PENCE EACH.

FOR AND ON BEHALF
TRAVERS SMITH SECRETARIES LIMITED

Signed

Designation[†] DIRECTOR Date 10 October 2005

Presenter's name address and
reference (if any):
Travers Smith
10 Snow Hill
London
EC1A 2AL

LAG/5510499

For official Use
General Section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB