

COMPANIES FORM No. 122

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**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

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

163096

Name of company

* J. & J. DYSON PLC

* insert full name of company

gives notice that:

Every Non-voting 'A' Ordinary Share (including any which may be unissued) be converted into one Ordinary Share.

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

Signed *R.P. Mitchell* Designation†

Date 30/9/98

Presentor's name address and reference (if any):
Irwin Mitchell
St Peter's House
Hartshead
Sheffield
S1 2EL

For official Use
General Section
A30 *A5G1CB11* 282
COMPANIES HOUSE 05/11/98
COMPANIES HOUSE 03/10/98