

# 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

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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139670

Name of company

\* THE COLVILLE ESTATE LIMITED

\* insert full name  
of company

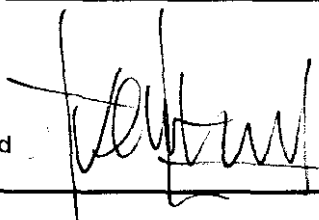
gives notice that:

by Special Resolution passed on 6 October 1999:

- (i) the 588,811,600 Ordinary Shares of 1p each of the Company were consolidated into 5,888,116 Ordinary Shares of £1 each, and
- (ii) the 11,188,400 'B' Shares of 1p each of the Company were consolidated into 111,884 'B' Shares of £1 each.

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

Signed



Designation

Co. Secretary

Date 6 October 1999

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

Lee & Pembertons  
45 Pont Street  
London SW1X 0BX

(Ref: PLS/12105.4)  
Tel: 0171 589 1114

DX 38166 Knightsbridge

For official Use  
General Section

Post room

