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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

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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624586

Name of company

* MALVERN BUILDING SUPPLIES LIMITED

*Insert full name
of company

gives notice that:

1. All the 33,175,000 "C" ordinary shares of 1p each in the capital of the Company were, with effect from, 8 June 1999, consolidated into 331,750 "C" ordinary shares of £1 each; and
2. All the "A" ordinary shares, "B" ordinary shares and "C" ordinary shares all of £1 each in the capital of the Company were, with effect from 8 June 1999, redesignated as and converted into ordinary shares of £1 each having the rights set out in the articles of association adopted on 8 June 1999.

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

Signed



Designation† Director

Date 22/6/1999

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

Rickerby Watterson
Ellenborough House
Wellington Street
Cheltenham GL50 1YD
DX 7415 CHELTENHAM

For official use
General Section

Post room

**OYEZ**

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