

G

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

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

2329254

Name of company

* CABLE ROAD (UK) LIMITED

*Insert full name
of company

gives notice that:

the existing Ordinary Shares of £1.00 each in the Company be and are hereby re-classified and sub-divided into 54,500 'A' Ordinary Shares of £0.01 each in the capital of the Company and 45,500 'B' Ordinary Shares of £0.01 each in the capital of the Company in each case having the rights and privileges and being subject to the limitations and restrictions set out in the Articles of Association of the Company.

Signed

Secretary

Designation

Date 14.10.96

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

MARRIOTT HARRISON
12 GREAT JAMES STREET
LONDON WC1N 3DR
REF: MAH/RAB

For official use
General Section

Post room



KLO *K3GZHPT1* 263
COMPANIES HOUSE 15/10/96



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition
4 87 F7001

5017042