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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

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

To the Registrar of Companies

For official use Company number

2477631

Name of company

* CYNEDVE LIMITED

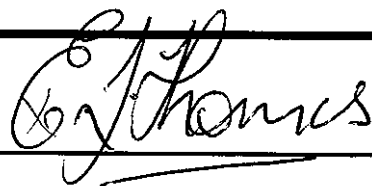
*Insert full name
of company

gives notice that:

On 27th September 1994 by a Written Resolution of all the holders of shares of the Company, 90,000 of the Company's Ordinary Shares were designated as "A" Ordinary Shares and 10,000 of the Company's Ordinary Shares were designated as "B" Ordinary Shares each of the "A" Ordinary Shares and the "B" Ordinary Shares having the rights and being subject to the restrictions set forth in the Articles of Association as amended by the Written Resolution.

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

Signed



Director

Designation† Date

23rd June 1997

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

Slater Heelis
71 Princess Street
Manchester M2 4HL

Ref: X.4753/1.PJT

For official use
General Section

Post room



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

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