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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

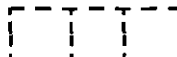
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



02589295

Name of company

* LATTICE LABELS LIMITED

* insert full name
of company

gives notice that:

THE 95,000 ORDINARY SHARES OF £1 EACH, THE 3,125 "B" ORDINARY SHARES OF 10 PENCE EACH, THE 3,125 "C" ORDINARY SHARES OF 10 PENCE EACH AND THE 213,125 "D" ORDINARY SHARES OF £1 EACH BE CONSOLIDATED AND CONVERTED INTO 308,750 ORDINARY SHARES OF £1 EACH WITH SUCH RIGHTS AS SET OUT IN THE REVISED ARTICLES OF ASSOCIATION.

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

Signed

Designation[†] DIRECTOR

Date

X 18/8/99.

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

TEACHER STERN SELBY
37-41 BEDFORD ROW
LONDON
WC1R 4JH

JN/LAT1

For official Use

General Section

Post room

