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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

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2611804

Name of company

* TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

* Insert full name
of company

gives notice that:

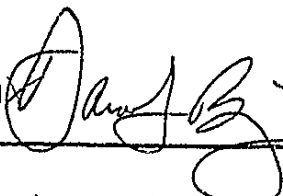
The existing authorised share capital of £100 divided into 100 shares of £1 each has been converted and redesignated as follows:-

- (a) 1 existing issued share of £1 into 1 special rights redeemable preference share of £1; and
- (b) 1 existing issued share and 99 existing unissued shares of £1 each into 99 ordinary shares of £1 each

Such shares (referred to in paragraphs (a) and (b) above) having attached thereto the rights and restrictions specified in the New Articles of Association adopted by the Company on 1st November 1991.

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

Signed



X Designation†

DIRECTOR

Date **1st November 1991**

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

Clifford Chance
Royex House
Aldermanbury Square
LONDON
EC2V 7LD

(Ref: DJPP)

For official Use
General Section

