

# G

COMPANIES FORM No. 128(4)

## Notice of assignment of name or new name to any class of shares

# 128(4)

Please do not  
write in  
this margin

Pursuant to section 128(4) 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

[ ] [ ] [ ] [ ]

2761171

Name of company

* MOR-MAC (HOLDINGS) LIMITED
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insert full  
name of  
company

delete as  
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares  
(otherwise than by amendment of the company's memorandum or articles or by any resolution or  
agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
95,652 "A" Ordinary Shares of £1 each	95,652 Deferred Shares of £1 each
4,348 "B" Ordinary Shares of £1 each	4,348 Deferred Shares of £1 each

Signed

[Director][Secretary]†Date

10 April 1995

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

Osborne Clarke  
30 Queen Charlotte Street  
Bristol BS99 7QQ  
Ref: JL/446967

For official Use  
General Section

Post room

