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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

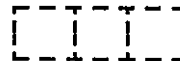
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2899888

Name of company

* CLEAREX PLASTICS LIMITED

* insert full name
of company

gives notice that:

BY SPECIAL RESOLUTION DATED 8th MAY 1997 IT WAS RESOLVED THAT: -

(i) EACH OF THE TWO ISSUED SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO 100 SHARES OF 1 PENNY EACH AND RECLASSIFIED AS ORDINARY SHARES OF 1 PENNY EACH;

(ii) THE 998 UNISSUED SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO 99,800 SHARES OF 1 PENNY EACH AND RECLASSIFIED AS ORDINARY SHARES OF 1 PENNY EACH.

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

Signed

Designation† DIRECTOR

Date

8th May 1997

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

OIBB LUPTON ALSOP
125 LONDON WALL
LONDON, EC2Y 5AE

REF: KMC/CO-COM.

For official Use

General Section

Post room



A18 *AH3JWVNR* 382
COMPANIES HOUSE 13/05/97