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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

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*Insert full name
of company

To the Registrar of Companies

For official use Company number

[] [] [] []
[] [] [] []

3136041

Name of company

* BLENHEIM HOUSE LIMITED

gives notice that:

Pursuant to a special resolution passed on 16th May 1996, each ordinary share of £1 were subdivided into 100 ordinary shares of £1 each and the issued shares of the Company together with 14,800 of the unissued ordinary shares of 1p each were redesignated as "B" Ordinary Shares of 1p each and the remaining 85,000 unissued ordinary shares of 1p each were redesignated as "A" Ordinary Shares of 1p each.

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

Signed



(Director)

Designation† Date 16/05/96

Presentor's name, address and
reference (if any):NABARRO NATHANSON
50 STRATTON STREET
LONDON W1X 6NXTEL: 0171 4939933
REF: BA/RFBFor official use
General Section

Post room



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

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