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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
(Address overleaf)

For official use

Company number

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

3288753

Name of company

* DE FACTO 545 LIMITED

* insert full name
of company

gives notice that:

each of the 1,000 issued and unissued ordinary shares of
£1 each in the Capital of the Company, be and
divided into four ordinary shares of 25p each.

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

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

Signed

Designation†

Director

Date

20/12/96

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

For official Use
General Section

Post room

A07 *AP43F851* 314
COMPANIES HOUSE 07/01/97