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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

CHA 116

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



3300814

Name of company

* AURORA INVESTMENT TRUST PLC

* insert full name
of company

gives notice that:

Pursuant to a special resolution of the Company passed on 24th February 1997 each of the issued and unissued Ordinary Shares of £1 each in the capital of the Company were sub-divided into 4 Ordinary Shares of 25 pence each.

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

Signed

Designation†

CAVENDISH ADMINISTRATION
LIMITED

17 MAR 1997

Date

CORPORATE SECRETARIES

Presentor's name address and
reference (if any):
Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London
EC3N 4BB
(ref: kn/322673)

For official Use
General Section

Post room

