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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

To the Registrar of Companies

For official use Company number

Name of company

* OVAL (1200) LIMITED

3382348

*Insert full name
of company

gives notice that:

Each of:

(i) the issued ordinary share of £1; and

(ii) the 999 unissued ordinary shares of £1 each

was sub-divided and converted into 100 "B" ordinary shares of 1p each.

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

Signed

Designation†

Date 2nd July 1997

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

Gouldens
22 Tudor Street
London
EC4Y 0JJ
DX 67 LONDON

Ref: SNS/MQL

For official use
General Section

Post room

