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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

For official use

Company number

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

3558945

Name of company

* BENCHMAST LIMITED

* insert full name
of company

gives notice that:

Pursuant to a resolution of the Company passed on 22nd May 1998 1998 (a copy of which is attached hereto) both of the 2 issued ordinary shares of £1.00 each and each of the 498 authorised but unissued shares of £1.00 each were re-redesignated as 500 'A' Shares and each of the remaining 500 authorised but unissued shares of £1.00 each were re-designated as 500 'B' Shares, with the 'A' Shares and the 'B' Shares having the rights set out in the new articles of association adopted pursuant to the same resolution.

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

Signed

[Signature]

Designation

Director

Date

22 May 1998

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

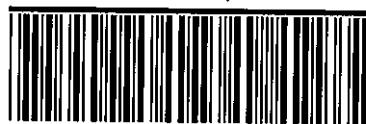
Walsh Lawson
54-62 Regent Street
London
W1R 5PJ

Ref: DH/C665

For official Use

General Section

Post room



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COMPANIES HOUSE 03/06/98