

# G

## 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

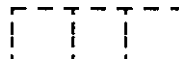
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



3649523

Name of company

\* THISTLEDOVE LIMITED (the "Company")

\* insert full name  
of company

gives notice that:

pursuant to special resolutions 1 and 2 of the Company passed on 28  
November 1998:

1. the issued ordinary share of £1 in the capital of the Company has been sub-divided into and reclassified as 100 "C" Ordinary Shares of 1p each having the rights set out in the Articles of Association adopted on 28 November 1998; and
2. each of the 99 unissued ordinary shares of £1 each in the capital of the Company has been sub-divided into and reclassified as 100 "C" Ordinary Shares of 1p each having the rights set out in the Articles of Association adopted on 28 November 1998.

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

Signed

Designation† **DIRECTOR**

Date **21.12.98.**

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Our ref: SJWP/BKW/T2473/91

Doc No: 281736

For official Use

General Section

Post room

