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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

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

3739055

Name of company

* FRAMLINGTON SECOND DUAL TRUST PLC

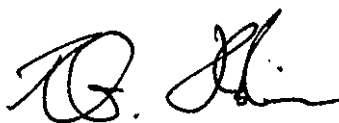
* insert full name
of company

gives notice that:

By a Written Resolution dated 14 June 1999 signed by all the members of the Company, it was resolved that each of the issued and unissued ordinary shares of 100p each in the Company be sub-divided and redesignated as 20 Ordinary Income Shares of 5p each.

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

Signed



Designation† For Secretary

Date 21 June 1999

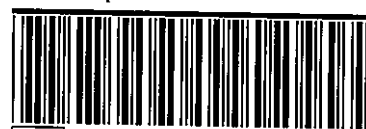
Presentor's name address and
reference (if any):
Stephenson Harwood
No 1 St Paul's Churchyard
London
EC4M 8SH

A913/AK41437/1927054

For official Use

General Section

Post room



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COMPANIES HOUSE 23/06/99