

# G

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHFP025

Please do not  
write in  
this margin

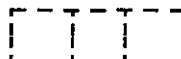
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



3977334

Name of company

\* OXOID GROUP HOLDINGS LIMITED

\* insert full name  
of company

gives notice that:

Each of the existing 100 Ordinary shares of £1.00 each in the share capital of the Company be subdivided into and redesignated as 100 'A' ordinary shares of 1 penny each.

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

Signed

Designation†

Director

Date

28 July 2000

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

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

A5/JM

For official Use

General Section

Post room

