

**Notice of assignment of
name or new name to any
class of shares**

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4214296

Name of company

* **MERIDIEN SERVICES COMPANY PLC**

* insert full name
of company

† delete as
appropriate

gives notice of the assignment of a ~~new~~† name or other designation to the following class~~es~~† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
500 B ORDINARY SHARES OF 0.01p EACH	A ORDINARY SHARES OF 0.01p EACH

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

Signed

[Signature]

Designation‡ **Secretary**

Date **13/10/2003**

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

VICKI KONG
Le Meridien Hotels & Resorts
166 High Holborn
London WC1V 6TT

For official Use

General Section

Post room



A25
COMPANIES HOUSE

A79A7P62

0330
14/10/03