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COMPANIES FORM No. 128(4)
**Notice of assignment of
name or new name to any
class of shares**

128(4)

CHFP087

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

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4214296

Name of company

* insert full name
of company

* MERIDIEN SERVICES COMPANY PLC

† 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
2,000 B ORDINARY SHARES OF 0.01p EACH	A ORDINARY SHARES 0.01p

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

Signed 
.....
For and on behalf of
Meridien Secretaries Limited

Designation‡ SECRETARY

Date 28/9/04

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

Vicki Kong
Le Meridien Hotels &
Resorts Ltd
166 High Holborn
London WC1V 6TT

For official Use (02/00)
General Section

Post room



A12
COMPANIES HOUSE

0584
29/09/04

for and on behalf of
Merrill Securities Limited

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB