

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

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC145481

Name of company

* insert full name
of company

* ENTERPRISE CAPITAL TRUST PLC

gives notice that:

302,177 CUMULATIVE REDEEMABLE PREFERENCE SHARES OF A NOMINAL VALUE OF 57P
EACH WERE REDEEMED BY THE COMPANY AT PAR WITH EFFECT FROM 30 AUGUST 2000

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

FOR AND ON BEHALF OF
JO HAMBRO CAPITAL MANAGEMENT
LIMITED AS
COMPANY SECRETARY
REKUT

Designation ‡ COMPANY SECRETARY Date 1 - 9 - 00.

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

For official Use
General Section

Post room



SCT SAY1JTJW 0593
COMPANIES HOUSE 01/09/00