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

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



3675683

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

Name of company

* JACKTIDE LIMITED

* insert full name of company

gives notice that:

By special resolutions dated 24 February 1999, each issued and unissued Ordinary Share of £1 each in the capital of the company shall be sub-divided into 100 Ordinary Shares of 1 pence each, and thereafter:

(a) The 200 issued Ordinary Shares and 166,300 of the Ordinary Shares of 1 pence each comprised in the authorised but as yet unissued share capital of the company be reclassified as 166,500 "A" Ordinary Shares of 1p each;

(b) 21,000 of the Ordinary Shares of 1 pence each comprised in the authorised but as yet unissued share capital of the company be reclassified as 21,000 "B" Ordinary Shares of 1 pence each;

(c) 172,500 of the Ordinary Shares of the Company be reclassified as 172,500 "C" ordinary shares of 1 pence each

and each "A" Ordinary Share, "B" Ordinary Share and "C" Ordinary Share having its rights and restrictions set out in the Articles of Association adopted by Special Resolution dated 24 February 1999.

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

Signed

Designation† DIRECTOR

Date 24/02/99

Presenter's name address and reference (if any):
 Nicholson Graham & Jones
 110 Cannon Street
 London
 EC4N 6AR

For official Use
 General Section



Ref: MPS/C866-1