COMPANIES FORM No. 122

G

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares 122

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

For official use
Company number

61880

Name of company

* WALKER GREENBANK PLC

* insert full name of company

gives notice that:

the whole of the authorised but unissued share capital of the Company, other than 25,993,838 ordinary shares of 1 pence each, has been cancelled.

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

Signed Town

Designation † DIRECTOR

Date 1,6,1999

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

WALKER GREENBANK PLC Unit 4 Brunel Court Cornerhall Hemel Hempstead Herts. HP3 9XX For official Use General Section

A22 *AGNVBH00* 585
COMPANIES HOUSE 08/06/99

Post room