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COMPANIES FORM No. 122

122**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 block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

79315

Name of company

* COLLIER AND CATLEY (PROPERTY) LIMITED

* Insert full name
of company

gives notice that:

By an ordinary resolution of the Company dated 11th August 1989
the 5,000 7% Cumulative Preference Shares of £1 each in the
Company were converted into 5,000 Ordinary Shares of £1 to rank pari
passu in all respects with the existing 60,000 existing ordinary
shares of £1 each

We hereby certify this to be a true copy of the original
Field Seymour Parkes
12th September, 1989+ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

P. J. ...

Designation

Secretary

Date 11 August 1989

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

Field Seymour Parkes,
The Old Coroner's Court,
1 London Street,
P. O. Box 174,
Reading,
Berks. RG1 4QW
(Ref. 1WS)

For official Use
General Section

Post room

