

# G

## COMPANIES FORM No. 122

### 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

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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

153935

Name of company

\* KELLETT (UK) LIMITED

\* insert full name  
of company

gives notice that:

the share capital of the Copmpany has been altered by Written Resolution  
of the Company on *31 August* 1999 as follows :-

1 that every 10 of the 300,170 issued ordinary shares of 10 pence  
each in the capital of the Company was consolidated into 1 ordinary share  
of £1 each, having the rights set out in the Articles of Association of  
the Company;

2 that every 10 of the 699,830 unissued ordinary shares of 10 pence  
each in the capital of the Company was consolidated into 1 ordinary share  
of £1 each, having the rights set out in the Articles of Association of  
the Company;

3 that each of the issued 160,000 "B" ordinary shares of £1 each in  
the capital of the Company were redesignated as an ordinary share of £1  
each, having the rights set out in the Articles of Association of the  
Company; and

4 that each of the unissued 840,000 "B" ordinary shares of £1 each  
in the capital of the Company were redesignated as an ordinary share of £1  
each, having the rights set out in the Articles of Association of the  
Company.

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

Signed

Designation

*Director*  
~~Secretary~~

Date *31 August 1999*

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

Eversheds  
1 Royal Standard Place  
Nottingham  
NG1 6FZ

448/TLC/83241

For official Use

General Section

Post room

