

# 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

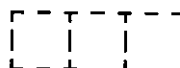
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of company

To the Registrar of Companies

For official use Company number



240621

Name of company

\* WALLACE HEATON LIMITED

gives notice that:

By a written resolution passed **26<sup>th</sup>** April 1995 the 100 ordinary shares of 1 pence each in the share capital of the Company were consolidated into a single ordinary share of £1.00 in the share capital of the Company.

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

Signed

Secretary

Designation† Date 26.04.95

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

Titmuss Sainer Dechert  
2 Serjeants' Inn  
London EC4Y 1LT  
Tel: 0171 583 5353  
Ref: C339/D100-303

For official use  
General Section

Post room

