

# 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

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

111

307397

Name of company

\* MENTMORE PLC

\* Insert full name  
of company

gives notice that:

182,159,501 ORDINARY SHARES OF £0.10 EACH IN THE CAPITAL OF THE  
COMPANY ARE CANCELLED PURSUANT TO A SPECIAL RESOLUTION PASSED AT AN  
EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 1 JUNE  
2004 WHICH RESOLUTION IS EXPRESSED TO BECOME EFFECTIVE ONLY UPON THE COURT  
FIRST, BY ORDER, SANCTIONING A REDUCTION OF THE COMPANY'S SHARE CAPITAL BY  
£18,215,950.10 AND THAT ORDER BEING REGISTERED WITH COMPANIES HOUSE.

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

Signed

ED Drydale

Designation †

Director

Date 23.06.04

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

Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL

BIRCORP/728127

For official Use  
General Section

Post room



A49  
COMPANIES HOUSE

0676  
24/06/04

Laserform International 3/00