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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

To the Registrar of Companies

For official use

Company number

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

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

321529

Name of company

*Insert full name
of company

MARLANDS ESTATES LIMITED

gives notice that:

By Special Resolution passed on 4th July 1984, 2000
unissued Ordinary Shares of £1 each in the share capital
of the Company were sub-divided into 200,000 Ordinary Shares
of 1 pence each, and the 194,375 Ordinary Shares in issue
were converted into Deferred Shares of £1 each.

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

Signed

Designation Date

18th January 1991

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

Cannons
17-18 Henrietta Street
London
WC2E 8QX

For official use
General Section

Post room

COMPANIES HOUSE
22 JAN 1991

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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