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CHFP001

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

371303

Name of company

* Selected Rug & Matting Limited

gives notice that:

On the 22 December 2004, the following Resolution was passed:

1. That the 9,500 'A' Ordinary Voting Shares of £1 each be and are hereby converted into 9,500 Ordinary shares of £1 each.
2. That the 500 'B' Ordinary Non-Voting Shares of £1 each be and are hereby converted into 500 Ordinary Shares of £1 each.

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

Signed

Designation† Director

Date 22/12/2004

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

Jeffreys Henry
Finsgate
5-7 Cranwood Street
London EC1V 9EE
Ref: 0319A/MST

For official Use
General Section

Post room



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COMPANIES HOUSE

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09/05/05

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