

G

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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04 00 725

* CHESTERFIELD PROPERTIES LIMITED

Gives notice that:

ON 14TH FEBRUARY 2000 ALL THE ISSUED AND
ALLOTTED CUMULATIVE PREFERENCE SHARES OF £1
EACH NUMBERING 29,675,376 SHARES WERE
CONVERTED TO ORDINARY SHARES RANKING PARI PASSU
WITH ALL OTHER EXISTING ORDINARY SHARES.
4 ORDINARY SHARES WERE ISSUED FOR EVERY £1
PREFERENCE SHARE.
THE PREFERENCE SHARE CATEGORY WAS THEN
CANCELLED.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Gail Robson-Skeete Designation ‡ COMPANY SECRETARY Date 23.02.00Presenter's name, address
and reference (if any):

For official use

General Section

Post room

A16
COMPANIES HOUSE

AQFU909F

0061
24/02/00

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh