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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

509700


* WEIGH-TRONIX

Gives notice that:

ON [16 January] 2004 THE COMPANY REDUCED ITS SHARE CAPITAL FROM
£400,000 TO £2 BY THE PURCHASE AND CANCELLATION OF 399,998 SHARES
DIVIDED INTO 199,998 ORDINARY A SHARES OF £1.00 EACH AND 200,000
ORDINARY B SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY.

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

Signed


G G Bowe

Designation †

Director

Date

16 January 2004

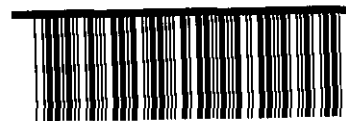
Presentor's name, address
and reference (if any):PRICEWATERHOUSECOOPERS
LLP, TEMPLE COURT (REF
2.504), 35 BULL STREET,
BIRMINGHAM, B4 6JT

(0121) 265 5023 / 6625

For official use

General Section

Post room

A08
COMPANIES HOUSE

AG2KZRZ1

0578
23/01/04