

G

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

122

CHA 116

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

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

1019844

Name of company

* KCS MANAGEMENT SYSTEMS LIMITED

* insert full name
of company

gives notice that:

By an ordinary resolution dated 3 November 1999

the Company has cancelled the 150,000 preference shares of £1 each in its authorised share capital pursuant to section 121(e) of the Companies Act 1985 being shares which at the date of cancellation were shares which had not been taken or agreed to be taken, and diminished the amount of the Company's share capital by £150,000.

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

Signed

[Signature]

Designation†

Direct

Presentor's name address and
reference (if any):
EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3ZF
REF: AWM

For official Use
General Section



A37 0690
COMPANIES HOUSE 11/03/00
COMPANIES HOUSE 01/03/00
A34 0597
COMPANIES HOUSE 17/11/99