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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1188567

Name of company

* insert full name
of company

* J.L.W. SUPPLY COMPANY

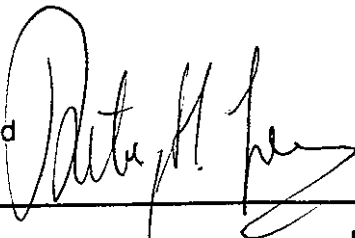
gives notice that:

At an Extraordinary General Meeting of the Company the following
Special Resolution was passed:

That, pursuant to Article 9 of the Company's Articles of Association, the
number of shares issued in the share capital of the Company be reduced
from 863,717 shares of £0.01 each
to 848,330 shares of £0.01 each
by cancelling 15,387 shares currently held.

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

Signed



Designation = SECRETARY

Date 2/11/98

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

For official Use
General Section

		
A11	*A48BCB0K*	506
COMPANIES HOUSE 04/11/98		