

COMPANIES FORM No. 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 Name of company • EXCO plc		for official use	Company number 14230U1
*Insert full name of company	- Exco pie			
	gives notice that:		richtenge _{Me} mpillen progress (* 2004) pie 1800 pi	and an order to the control of the c
	See attached sheet			
tinsert Director, Secretary,	Signed	Directive	Designation1	Date 7th June 194
Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name, address and reference (if any):	For official use General Section	Post	rooin
	REF; MCJ/TXW ASHURST MORRIS CRISP Broadwalk House 5 Appold Street London EC2A 2HA			*AMBLU34C*

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A20 RECEIPT DATE: 21/07/94