

G

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* insert full name
of company

To the Registrar of Companies

For official use

Company number

--	--	--	--	--	--

1712456

Name of company

* HOLROYD MEEK LIMITED

gives notice that:

Pursuant to a Special Resolution dated 1st February 1991 the authorised share capital of the Company which comprised £52,000 divided into 8,333 'A' ordinary shares of £1 each and 43,667 'B' ordinary shares of £1 each was redesignated as 52,000 ordinary shares of £1 each.

† delete as
appropriate

Signed

{Director}[Secretary]† Date 1 • 2 • 1991

Presenter's name address and
reference (if any):ALSOP WILKINSON
11 ST. JAMES'S SQUARE
MANCHESTER
M2 6DRFor official Use
General Section

Post room

PRINTED AND PUBLISHED BY
Jordan's
JORDAN & SONS LIMITED
JORDAN HOUSE
10, ABINGDON ROAD
OXFORD OX1 1BN
TELEPHONE 01865 206111

