

G

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

--	--	--	--

1794610

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* CAPPER ENGINEERING SERVICES

* insert full
name of
company

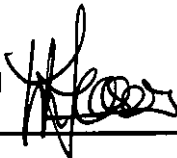
† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
2 "B" ORDINARY SHARES OF	ORDINARY SHARES OF
ONE PENCE EACH	ONE PENCE EACH

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

Signed



Designation†

SECRETARY

Date 22.12.98

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230063
DX 78161 BRISTOL
TELECOM GOLD 74 JOR007



MEMBER OF
THE LAW SOCIETY

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

MRS K L FRASER
NORWEST HOLST GROUP PLC
ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTS. WD2 4YX

For official Use

General Section

Post room

