

# G

COMPANIES FORM No. 122

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

# 122

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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1821312

Name of company

\* GUARDIAN ROYAL EXCHANGE PLC

\* insert full name  
of company

gives notice that:

IN ACCORDANCE WITH THE RESOLUTION PASSED AT THE EGM OF THE  
COMPANY ON 28 APRIL 1998 IT WAS RESOLVED THAT AT THE RECORD  
DATE OF 1 MAY 1998 THE 923130219 ORDINARY SHARES OF 5P IN  
ISSUE WOULD BE REORGANISED INTO 879171637 ORDINARY SHARES OF  
5¼ THE EFFECTIVE DATE FOR THE REORGANISATION IS 5 MAY 1998.

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

Signed



Designation‡

SECRETARY

Date

14-5-98

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

Guardian Royal Exchange Plc  
Royal Exchange  
London EC3V 3LS  
FAO Carl Foster

For official Use  
General Section

Post room

