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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

To the Registrar of Companies

For official use

Company number

Name of company

1894292

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

*Insert full name
of company

* TUSTIN DEVELOPMENTS LIMITED

gives notice that:

AS FROM THE **28** DAY OF **JULY** 1999 THE AUTHORISED
SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO:-

- (A) NINE HUNDRED AND EIGHTY EIGHT THOUSAND (988,000) ORDINARY SHARES OF ONE POUND (£1.00) EACH;
- (B) SIX THOUSAND (6,000) 'A' DEFERRED SHARES OF ONE POUND (£1.00) EACH;
- (C) SIX THOUSAND (6,000) 'B' DEFERRED SHARES OF ONE POUND (£1.00) EACH.

THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHING TO AND IMPOSED ON EACH CLASS OF SHARE BEING SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Signed

Designation[†] DIRECTORDate **28-7-99**

[†]Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Presentor's name, address and
reference (if any):

Farleys Solicitors
22/27 Richmond Terrace
Blackburn
BB1 7AQ
DX 13604 BLACKBURN 3

For official use
General Section

Post room

**OYEZ**

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(ref: CHA/1)

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