CHA 170

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

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

 μ insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number 02053619

Name of company

FIRST SECURITY (GUARDS) LIMITED

Gives notice that:

ON 21 APRIL 1999 THE ORDINARY \$0.01 SHARES IN THE CAPITAL OF THE COMPANY WERE CONVERTED TO ORDINARY £0.01 SHARES IN THE CAPITAL OF THE COMPANY

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

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

MSP SECRETARIES LIMITED 22 MELTON STREET LONDON NW1 2BW

Tel: 0171 383 2272

Signed

For official Use

General Section

fundamesignation*

Post room

France Drecker

HIND *AGJYRHOF*

COMPANIES HOUSE 08/06/99

Date

