

15 - 09 - 97

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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

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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2100925

Name of company

* ASPECT GOLF AND LEISURE LIMITED

* insert full name
of company

gives notice that:

- (A) THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE REDUCED BY THE CANCELLATION OF :-
- (1) THE ENTIRE £1 CUMULATIVE REDEEMABLE PREFERENCE SHARES (TOTAL £50,000)
 - (2) 99,990 OF THE £1 ORDINARY SHARES (TOTAL £99,990)
- NONE OF THESE SHARES HAVE BEEN ISSUED.
- (B) THE REMAINING 10 ORDINARY £1 SHARES ARE TO BE DESIGNATED AS 6 'A' ORDINARY SHARES (ALL UNISSUED) AND 4 'B' ORDINARY SHARES (ALL ISSUED), EACH HAVING THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Signed

T. L. L.

Designation‡ DIRECTOR

Date 27 JANUARY 1994

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

For official Use
General Section

Post room

