



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

For official use

Company number

[] [] [] []

2109452

Name of company

THE DOCUMENT STORAGE COMPANY LIMITED

* insert full name
of company

gives notice that:

*At An Extraordinary General Meeting Held At
Mitcham On 31st October 1988 It Was Agreed That
The Nominal Share Capital Of 100 Ordinary Shares
Of £1 Each Be Sub-Divided Into 2000 Ordinary
Shares Of 5p Each, Such New Shares To Carry
Similar Rights To The Original Shares*

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

Signed

[Signature]

Designation: *DIRECTOR*

Date *28/2/90*

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

For official Use
General Section

Post room

