

# G

COMPANIES FORM No. 122

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

<sup>16</sup>  

# 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



2155746

Name of company

\* LINE MANAGEMENT COMMUNICATIONS SERVICES LIMITED

\*Insert full name  
of company

gives notice that:

By special resolution passed **31<sup>st</sup> December** 1995:

- (a) 247,615 ordinary shares of 10p each in the Company registered in the name of David George were converted into "A" Ordinary Shares of 10p each;
- (b) 220,550 ordinary shares of 10p each in the Company registered in the name of Nigel Rowe were converted into 220,550 "B" ordinary shares of 10p each

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

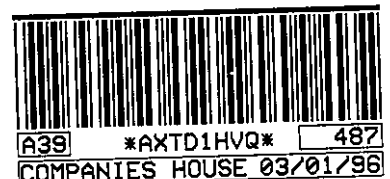
Signed

M.D. Designation† Date **2 January 1996**Presenter's name, address and  
reference (if any): JG

Malkins  
Inigo House  
29 Bedford Street  
London WC2E 9ED

For official use  
General Section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition  
4.87 F7001

5017042

\*\*