

COMPANIES FORM No. 122

122

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

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

* insert full name of company

To the Registrar of Companies	
(Address overleaf)	

For official use

Company number

2168685

Name of company

gives notice that:

the 900,000 unissued shares of £1.00 each in the capital of the Company have been cancelled and that the share capital of the Company has been diminished by £900,000 to £100,000 divided into 100,000 shares of £1 each accordingly

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

Signed

Desig

Designation + Chairman

Date 19 July 2001

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

JORDANS LIMITED 21 St. Thomas Street Bristol BS1 6JS For official Use General Section



COMPANIES HOUSE

9511 10/80/01

NOTES

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB