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

122

CHFP025

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

[] [] [] []

2231185

Name of company

* AUTOMOTIVE DISTRIBUTORS LIMITED

* insert full name
of company

gives notice that:

THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY HAS BEEN REDUCED BY 96,975,000 YEN BY THE CANCELLATION OF 659,750 AUTHORISED BUT UNISSUED "A" REDEEMABLE PREFERENCE SHARES OF 100 YEN EACH AND BY THE CANCELLATION OF 310,000 AUTHORISED BUT UNISSUED "Y" REDEEMABLE PREFERENCE SHARES OF 100 YEN EACH BY A SPECIAL RESOLUTION PASSED.

ONE POUND * 29 OCTOBER 2001

* amendment due to typographical error made on original form

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

Signed

Designation †

COMPANY
SECRETARIAL

Date 29 OCTOBER 2001

Presenter's name address and
reference (if any):
Clyde & Co
Beaufort House
Chertsey Street
Guildford
Surrey GU1 4HA
DX/2406 Guildford
01483 55 55 55

For official Use
General Section



A52
COMPANIES HOUSE
COMPANIES HOUSE

16/11/01

0498
08/11/03