

COMPANIES FORM No. 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	To the Registrar of Companies	For official use	Company number
legibly, preferably in black type, or bold block lettering	Name of company		2425976
insert full name	* MERCURY AND FREIGHT HOLDINGS	LIMITED	
of company	gives notice that:		

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

Signed

Designation# DiRECTOR

2.1.96

Post room

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

C.U. THOMAS MANAGING BIRECTOR MERWAY AIRFREIGHT HOLDINGS LIMITED MILLS ROAD QUARRY WOOD AYLESFORD NE 20 7WZ

For official Use General Section

COMPANIES HOUSE 03/01/96

Companies Form 122 Stat-Plus Limited, Stat-Plus House, Greenlea Park, Prince George's Road, London SW19 2PU Tel. 01-646 5500