

G

COMPANIES FORM No. 122

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

122

CHA 116

Please do not
write in
this margin

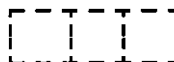
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2543555

Name of company

* Senior Aluminium Systems Limited

* insert full name
of company

gives notice that:

1. 64250 of the 65000 unissued "A" ordinary shares of £1 each were converted on 29 April 1998 to 64250 "B" shares of £1 each;
 2. the remaining 750 unissued "A" ordinary shares of £1 each were converted on 29 April 1998 to 750 "D" Preference Shares of £1 each;
 3. the 10,000 issued "A" ordinary shares of £1 each were converted on 29 April 1998 to 10,000 "A" Shares of £1 each;
- all such shares having the rights and being subject to the restrictions set out in the new articles of association of the Company adopted on 29 April 1998

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

Signed

† Designation **DIRECTOR**

Date **22 MAY 1998**

Presenter's name address and
reference (if any):
Eversheds
Sun Alliance House
35 Mosley Street
Newcastle upon Tyne
NE1 1XX

For official Use
General Section

