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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2546423

Name of company

• CASTLEDENE LEISURE LIMITED

* insert full name
of company

gives notice that:

By a resolution dated 2 / 2 1991 each of the 100 (one hundred)
shares of £1.00 (one pound) each in the share capital of the Company
were sub-divided into 10 (ten) ordinary shares of ten pence (£0.10) each.

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

Signed



Designation†

Director

Date

2 / 2 / 91

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

Dickinson Dees
Cross House
Westgate Road
Newcastle upon Tyne
NE99 1SB

For official Use
General Section

Post room

USE

22 FEB 1991

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