

G

COMPANIES FORM No. 122

c3

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

--	--	--	--

2597047

Name of company

* STANNIFER GROUP LIMITED ("the Company")

* insert full name
of company

gives notice that:

By a written resolution of the Shareholders of the Company passed on
24 November 1997

- (a) The 124,900 "A" Ordinary Shares of the Company;
- (b) The 75,000 "B" Ordinary Shares of the Company; and
- (c) The 100 "C" Ordinary Shares of the Company.

have each been converted into one Ordinary Share of £1 each, ranking
pari passu, in all respects.

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

Signed

P. Hean

Designation†

Secretary

Date 24 November 1997

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

For official Use
General Section

