

# 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

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

For official use Company number

2614913

Name of company

\* DELTRON ELECTRONICS plc

\*Insert full name  
of company

gives notice that:

Pursuant to a Special Resolution passed at an Extraordinary General Meeting held on 4 September 1996 which became effective on 30 September 1996:-

- (a) Each of the "A", "B" and "C" ordinary shares of 1p each of the Company was converted into an ordinary share of 1p;
- (b) The 2,250,000 "B" preference shares of £1 each in issue were redeemed at £1 per share out of the proceeds of a new issue of ordinary shares;
- (c) All of the 600,000 unissued "A" preference shares, all 2,250,000 shares representing redeemed "B" preference shares following the redemption referred to in (b) above and all 146,497 of the unissued ordinary shares following the conversion referred to in (a) above were cancelled, such that the authorised share capital of the Company was reduced from £2,967,159.89 to £115,694.92;
- (d) Every five of the ordinary shares of 1p in issue following the conversion referred to in (a) above were consolidated into one ordinary share of 5p, save that the 4 ordinary shares of 1p not capable of consolidation were each converted into deferred shares of 1p each.

Signed

Designation†DIRECTOR

Date 5/10/96

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

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

GOULDENS  
22 TUDOR STREET  
LONDON  
EC4Y 0JJ

REF: SPA/658623

For official use  
General Section

Post room

