

20-04-95

**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  
logically, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2621847

Name of company

\* insert full name  
of company

BROOKS, MACDONALD, GAYER &amp; CO. LIMITED

gives notice that:

BY ORDINARY RESOLUTIONS APPROVED BY THE COMPANY IN GENERAL MEETING  
ON 5TH APRIL 1995:-

- (i) 80 OF THE "B" ORDINARY SHARES OF £1 EACH OF THE COMPANY WHICH HAVE NOT BEEN SUBSCRIBED OR AGREED TO BE SUBSCRIBED WERE CANCELLED, THEREBY REDUCING THE AUTHORISED SHARE CAPITAL TO £2,000 DIVIDED INTO 1,900 "A" ORDINARY SHARES OF £1 EACH AND 100 "B" ORDINARY SHARES OF £1 EACH.
- (ii) EACH OF THE 1,900 "A" ORDINARY SHARES OF £1 EACH WERE DIVIDED INTO TWENTY "A" ORDINARY SHARES OF 5p EACH.
- (iii) EACH OF THE 100 "B" ORDINARY SHARES OF £1 EACH WERE DIVIDED INTO TWENTY "B" ORDINARY SHARES OF 5p EACH.

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

Signed C. J. 10 Designation: DIRECTOR

Date 5/4/95

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

COOMBS WALES QUINNELL  
Chartered Accountants  
100 BAKER STREET  
LONDON  
W1M 1LA  
Tel: 021 488 0700

For official Use  
General Section

Post room

