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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

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2623872

Name of company

\* JBR RECOVERY LIMITED

\* Insert full name  
of company

gives notice that:

- (i) the 80,000 authorised and issued Preference Shares of 75p each in the Company have been converted into 60,000 Ordinary Shares of £1 each in the Company; and
- (ii) in consequence of the foregoing conversion, and notice having been received from the holder of all the 120,000 authorised and issued A Ordinary Shares of conversion of these A Ordinary Shares into 120,000 Ordinary Shares of £1 each, the authorised share capital of the Company is now £350,000 divided into 350,000 Ordinary Shares of £1 each.

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

Signed

Designation†

Director

Date

20/12/96

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

For official Use  
General Section

