

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Piease do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Piease complete Please complete legibly, preferably in black type, or bold block lettering Name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 07751778

* insert full name of company

LAWRAY	LIMITED		

gives notice that:

CONFAMY RESECTED

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

Designation = DIRECTOR + Date $\leq 1/2/98$ W. SEC

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

For official Use **General Section**



COMPANIES HOUSE 31/07/98