

G

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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02724178

Name of company

* insert full name
of company

* LAWLEY LIMITED

gives notice that:

THE COMPANY RESERVED ALL ITS RESERVE
SHARES ON 31 OCTOBER 2001

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

Signed



Designation ±

DIRECTOR

Date 19/6/02

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A31
COMPANIES HOUSE0294
26/06/02