CHFP000

**COMPANIES FORM No. 122** 

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

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 letterin	_
DOIG DIOCK letter III	y

To the Registrar of Companies (Address overleaf)

For official use

Company number

92724178

insert full name						
of company						

*	CAURAY	CIMITED		

gives notice that:

Name of company

THE COMPANY REDGEMEN 645 \$1 SHAKES ON 31 SLY 2000.

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

Designation = Precton

Date 8/8/00

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

**MILFORD JENKINS** 

**CHARTERED ACCOUNTANTS VICTORIA HOUSE** 250 COWBRIDGE ROAD EAST **CARDIFF CF5 1GZ** 

Tel: (029) 20 384686 Fax: (029) 20 384777

For official Use General Section

Post room

COMPANIES HOUSE

18/08/00