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**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
(Address overleaf)

For official use

Company number

Name of company

2736095

* insert full name
of company

* WELBECK WASTE MANAGEMENT LIMITED

gives notice that:

By Special Resolution passed on 18 November 1998 the authorised share capital of the Company was reduced from £1,000 to £103 by the cancellation of 897 of the unissued shares of £1 each

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

Signed *J. F. Hk.* Designation *SECRETARY*

Date 18.11.98

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

Wragge & Co
55 Colmore Row
Birmingham
B3 2AS
(Ref: 133925/PWS)

For official Use
General Section

Post room

