

31-03-98

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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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

02766044

Name of company

* ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED

gives notice that:

ON 26 FEBRUARY 1998 THE 591,750 'A' ORDINARY SHARES
OF 20p EACH WERE CONSOLIDATED INTO AND REDESIGNATED
118,350 ORDINARY SHARES OF £1 EACH AND 1,912,349
ISSUED AND THE 187,651 UNISSUED 'B' ORDINARY SHARES
OF £1 EACH WERE REDESIGNATED AS ORDINARY SHARES
OF £1 EACH.

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

Signed *A. Ashford*Designation *SECRETARY*Date *26.03.98*Presenter's name, address and
reference (if any):For official use
General Section

Post room

