

# G

## COMPANIES FORM No. 122

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

# 122

CHA 116

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ] [ ] [ ]

2844685

Name of company

\* FIRST RESIDENTIAL PROPERTIES III PLC

\* insert full name  
of company

gives notice that:

BY SPECIAL RESOLUTION, DATED 26 MARCH 1999, THE EXISTING 100 ISSUED 'A' ORDINARY SHARES OF 50 PENCE EACH WERE CONVERTED INTO 100 ORDINARY SHARES OF 50 PENCE EACH

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

Signed *Stephen F. Ronald* Designation† *Director* Date *4/04/99*

Presenter's name address and  
reference (if any):  
RONALDSONS  
55 GOWER STREET  
LONDON  
WC1E 6HQ

DX 44739 Soho Square

For official Use  
General Section

