

G

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

122

CHFP025

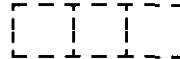
Please do not
write in
this margin

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



2858045

Name of company

* MAWLAW 222 LIMITED

* insert full name
of company

gives notice that:

in accordance with the articles of association, the
900,000 preference shares of £0.00001 converted
into deferred shares of £1 each at the rate of
1 deferred share for every 100,000 preference
shares on 31st December 1999. The company,
is a fully owned subsidiary of Hamson Conley
Limited (3140293) and has been dormant since
1st April 1998.

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

Signed

Mike Walsh

Designation†

company secretary

Date

*28th September**2000*Presentor's name address and
reference (if any):
Doc 346251For official Use
General Section

Post room

A53
COMPANIES HOUSE

AK1XTU90

0297
27/09/00