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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

To the Registrar of Companies

For official use

Company number

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2893876

Name of company

\* CAPESPAN INTERNATIONAL PLC

\* insert full name  
of company

gives notice that:

4,997,000 ordinary shares were re-designated as "A" ordinary voting shares

1,000 ordinary shares were re-designated as "B" ordinary non-voting shares

1,000 ordinary shares were re-designated as "C" ordinary non-voting shares

1,000 ordinary shares were re-designated as "D" ordinary non-voting shares

in each case on 31 July 1997 so that the authorised share capital be divided into:

- (a) 4,997,000 "A" ordinary voting shares of £1.00 each; and
- (b) 1,000 "B" ordinary non-voting shares of £1.00 each; and
- (c) 1,000 "C" ordinary non-voting shares of £1.00 each; and
- (d) 1,000 "D" ordinary non-voting shares of £1.00 each.

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

Signed



Designation‡ Director

Date 18/09/97

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

Jeremy Clarke  
Company Secretary  
Capespan International PLC  
Farnham House  
Farnham Lane  
Farnham Royal  
South Bucks SL2 3RQ

For official Use

General Section

Post room

