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COMPANIES FORM No. 122

122

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

Please do not
write in
this margin

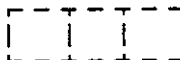
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2910091

Name of company

*

SERVEFIX LIMITED

* insert full name
of company

gives notice that:

by a Written Resolution of the Sole Member of the Company passed on 24th March 1995 998 Deferred Shares of £1 each existing in the authorised but un-issued share capital of the Company were cancelled and the authorised share capital of the Company was diminished accordingly.

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

Signed

Designation‡

DIRECTOR

Date

26/5/95

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

City Registrars Limited
St. Alphage House
2 Fore Street
London EC2Y 5DH

For official Use
General Section

Post room

