

# 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

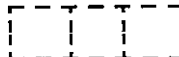
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2931236

Name of company

\* FORMFILL LIMITED

\* insert full name  
of company

gives notice that:

1. That one of the two ordinary shares of £1 each in the capital of the Company currently in issue and 499 of the ordinary shares of £1 each in the capital of the Company currently unissued have each been converted into 100 "A" ordinary shares of £0.01 each every such new "A" ordinary share of £0.01 each being subject to the rights and obligations set out in the Company's new Articles of Association adopted on even date.

2. One of the two ordinary shares of £1 each in the capital of the Company currently in issue and 499 of the ordinary shares of £1 each currently unissued have been each converted into 100 "B" ordinary shares of £0.01, every such "B" ordinary share of £0.01 having the rights and being subject to the obligations set out in the Company's new Articles of Association adopted on even date.

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

Signed

*Martin Evans*

Designation†

*DIRECTOR*

Date

*4/12/97.*

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

Eversheds Solicitors  
Cloth Hall Court  
Infirmary Street  
Leeds  
LS1 2JB  
C4.MEP.SLC - 171450

For official Use  
General Section

Post room

