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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

To the Registrar of Companies

For official use Company number

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

2935367

Name of company

* CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

*Insert full name
of company

gives notice that:

BY ORDINARY RESOLUTION PASSED ON 12th September 1996
THE AUTHORIZED SHARE CAPITAL OF £100,000.00 DIVIDED INTO 100,000
SHARES OF £1.00 EACH WAS VARIED AS FOLLOWS:-

(a) BY THE RE-DESIGNATION OF THE 2 ISSUED SHARES OF £1.00 EACH
AND OF 14,998 OF THE REMAINING 99,998 UNISSUED SHARES AS
'A' ORDINARY SHARES OF £1.00 EACH;

(b) BY THE RE-DESIGNATION OF 15,000 OF THE 95,000 UNISSUED
SHARES AS 'B' ORDINARY SHARES OF £1.00 EACH; and

(c) THE REMAINING 70,000 UNISSUED SHARES CONSTITUTING
UNCLASSIFIED ~~STOCK~~ ORDINARY SHARES OF £1.00 EACH.

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

Signed

Anni Stew

Director

Designation† Date

12/9/96

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

BRAIN + BRAIN

IX 4005 READING

Ref: CEF/SAC.

For official use
General Section

Post room



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