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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

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3061140

Name of company

\* insert full name  
of company

\* QUILTER HOLDINGS LIMITED

gives notice that:

- ① 5,000 OF THE 2,380,000 ORDINARY SHARES OF £1 EACH IN THE UNISSUED SHARE CAPITAL OF THE COMPANY BE CONVERTED (IN EACH CASE BY SUB-DIVISION INTO ONE HUNDRED ORDINARY SHARES OF 1p EACH) INTO 500,000 ORDINARY SHARES OF 1p EACH
- ② 81,250 OF THE 2,380,000 ORDINARY SHARES OF £1 EACH IN THE UNISSUED SHARE CAPITAL OF THE COMPANY BE CONVERTED (IN EACH CASE BY THE SUB-DIVISION INTO ONE HUNDRED ORDINARY SHARES OF 1p EACH) INTO 8,125,000 UNCLASSIFIED SHARES OF 1p EACH.

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



AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
COMMERCIAL UNION COMPANY  
SECRETARIAL SERVICES LIMITED

Signed

Designation SECRETARY

Date 21.05.96

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

MS. E. NICHOLS  
COMMERCIAL UNION PIC  
69 PARK LANE  
CROYDON -  
CRA 136.

For official Use  
General Section

Post room

