

CHFP010.

Please do not write in  
this margin

**COMPANIES FORM No. 122**

# 122

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

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**

**Name of company**

3078991

\* Insert full name of company

\* CPM INTERIORS LIMITED

**Gives notice that:**

ALL OF THE 100 ORDINARY SHARES OF £1.00p EACH IN THE CAPITAL OF THE COMPANY BE SUDIVIDED INTO 1,000 ORDINARY SHARES OF £0.10p EACH AS AT THE 14TH SEPTEMBER 2000.

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

Signed

Designation ±

Date \_\_\_\_\_

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

MORGAN COSEC LIMITED

82 ST JOHN STREET  
LONDON EC1M 4JN

020 7 417 0717

**For official use**

## General Section

Post room



**ED2**  
**COMPANIES HOUSE**

0054  
13/05/02



## Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh