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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**

Pursuant to section 122 of the Companies Act 1985

Please do not
write in
this margin

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3091447

Name of company

* Libern Services limited

gives notice that:

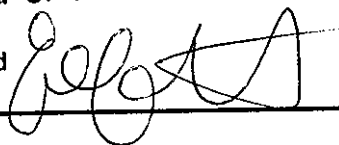
- 1/ the authorised share capital of the Company
be and is hereby sub-divided from 100 ordinary
shares of £1.00 each, into 10,000 ordinary
shares of 0.01 pence each.
- 2/ that the authorised share Capital of the Company
be and is hereby increased from £100 to £200,000
by the creation of a further 19,990,000
Ordinary shares of 0.01 each, ranking par passu
in all respects with the existing share capital
of the Company.

authorised signatory

ON BEHALF OF COMBINED WORKERS LIMITED

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

Signed



Designation‡

DIR

Date

23/8/95

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

ICC COMPANY FORMATIONS
33 CRWYS ROAD
CARDIFF
CF2 4YF

For official Use
General Section

Post room

