COMPANIES FORM No. 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 zhis margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies For official use Company number ⊃lease complete -egibly, preferably ≊n black type, or 3118887 Name of company ⊃old block lettering QUARRYVALE TWO LIMITED insert full name of company gives notice that: Pursuant to an ordinary resolution passed on 20th December, 1995, the authorised share capital of the Company was diminished to $\pounds 2$ by the cancellation of the 98 unissued Ordinary Shares of £1 each.

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

appropriate

Designation + Secretary

Date 22.12.95

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

For official Use **General Section**

| Post room



COMPANIES HOUSE 27/12/95