

**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 this margin

Pursuant to section 122 of the Companies Act 1985

Please complete

To the Registrar of Companies

For official use

Company number

3208019

legibly, preferably In black type, or shold block lettering

\* insert full name of company

Name of company

VENDCROWN LIMITED

gives notice that:

Both the issued and all of the 19,998 unissued but guthorised "A" Ordinary Shares of £1 each were sub-divided into 200 "A" Ordinary Shares of 0.5p each; and

Each of the 40,000 unissued but authorised "B" Ordinary Shares of £1 were sub-divided and re-designated into 200 CRP Shares of 0.5p each on 3 July 1996

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

Signed

Designation + Decelor

Date 27 Santolo 1996

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

For official Use General Section

Post room



(JERRENIS) Jordan & Sons Limited 21 St. Thomas Street, Bristol BS1 6JS Tel, 0272-230600 Telex 449119



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



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Name of company  * VENDCROWN LIMITED	To the Destates of D			_
Name of company  VENDCROWN LIMITED  gives notice that:  20,000 ordinary shares of £1.00 each were re-classified as "A"  Ordinary Shares of £1.00 each and the remaining 40,000 ordinary shares of £1.00 each on 20th June 1996  \$\frac{\frac{\partial \text{Line}}{\partial \text{Line}}}{\partial \text{Designation}  \text{Sects}} \text{Date 27 } \frac{\frac{\partial \text{Line}}{\partial \text{Line}}}{\text{Designation} \text{Presentor's name address and}}	To the Registrar of Companies bly	s F	for official use	Company number
gives notice that:  20,000 ordinary shares of £1.00 each were re-classified as "A"  Ordinary Shares of £1.00 each and the remaining 40,000 ordinary shares of £1.00 were re-classified as "B" Ordinary Shares of £1.00 each on 20th June 1996  Signed Designation Society Date 27 Sand	<b>r</b> .	<u>:</u>		3200013
gives notice that:  20,000 ordinary shares of £1.00 each were re-classified as "A"  Ordinary Shares of £1.00 each and the remaining 40,000 ordinary shares of £1.00 were re-classified as "B" Ordinary Shares of £1.00 each on 20th June 1996  Signed Make Designation Society Date 27 Sand				
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Presentor's name address and For official Use	£1.00 each on 20th	June 1996		
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JORGAN & Sons Limited 21 St. Thomas Street, Bristol RS1 GJS Tel. 0272-230600 Telex 449119





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Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies For official use Company number 32081-09

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

\* Insert োট name of company

gives notice that:

Name of company

VENDCROWN LIMITED

All of the issued and unissued but authorised "A" Ordinary Shares 0.5p were sub-divided into 5 "A" Ordinary Shares of 0.1p each, and each of the unissued but authorised "B" Ordinary Shares of 0.5p each were sub-divided and re-designated into 5 CRP Shares of 0.1p each on 6 August 1996

‡ Insert Director, Secretary, Administrator, Administrativo Receiver or Receiver (Scotland) as sporopriate

Designation + Secretary

Date 27 Sortato 1996

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

For official Use General Section

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