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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

[] [] [] [] [] []

3241871

Name of company

* SUNLAZER LIMITED

* insert full name
of company

gives notice that:

ON 9 SEPTEMBER 1996 A SPECIAL RESOLUTION WAS PASSED TO SUBDIVIDE
THE EXISTING 1,000 ordinary shares of £1.00 each to 5,000 shares
of £0.20 each

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

Signed

[Signature]

Designation‡

Director

Date

9.9.96

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

For official Use
General Section

Post room

