G CHFP016 **COMPANIES FORM No. 128(4)**

Notice of assignment of name or new name to any class of shares

128(4)

Please do not write in this margin

Pursuant to section 128(4) of the Companies Act 1985

DENNIS PRICE WOODWORKING MACHINERY LIMITED

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

3297046

* insert full name

* insert full name of company

** Delete as appropriate

gives notice of the assignment of a [new]** name or other designation to the following class(es)** of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
500 Ordinary £1.00 Shares	A Ordinary £1.00 shares
500 Ordinary £1.00 Shares	B Ordinary £1.00 shares

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

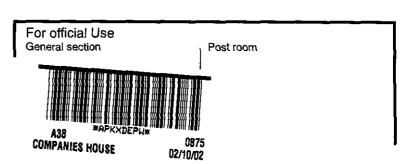


Designation*** DIRECTOR

Date 26-9-07

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

WILKINSON AND PARTNERS ACACIA HOUSE 4 SOUTHBROOK TERRACE BRADFORD, BD7 1AB



Notes

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

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

or, for companies registered in Scotland:-

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