

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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3297046

Name of company

* DENNIS PRICE WOODWORKING MACHINERY LIMITED

* 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

Signed



Designation***

DIRECTOR

Date

26.9.02

Presenter's name address and
reference (if any):WILKINSON AND PARTNERS
ACACIA HOUSE
4 SOUTHBROOK TERRACE
BRADFORD, BD7 1ABFor official Use
General section

Post room

A38
COMPANIES HOUSE0875
02/10/02

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**