COMPANIES FORM No. 122

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

CHA 116

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

* insert full name of company

To the Registrar of Companies

For official use

Company number

3356445

Name of company

PINCO 922 LIMITED

gives notice that:

on 4 June 1997 the authorised share capital was decreased from £1,000 to £100 by cancellation of 900 Ordinary Shares of £1 each of which had not been agreed to be taken by any person

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

For & on behalf of PINSENT CURTIS COMPANY **SERVICES LIMITED**

Signed

.Director/Secretary

Designation †

Date

Presentor's name address and reference (if any): Pinsent Curtis 41 Park Square LEEDS

JSR.097.1799.9

For official Use General Section

Post room

