

G

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

For official use

Company number

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3358043

Name of company

* CITADEL HOLDINGS PLC

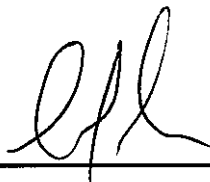
* insert full name
of company

gives notice that:

pursuant to a special resolution passed on 18 June 1997,
~~each~~ of the 100,000 issued and unissued ordinary shares of
£1 each were sub-divided into 400,000 ordinary shares of 25p
each

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

Signed



Designation‡

Secretary

Date

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

BERWIN LEIGHTON
ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA
REF: WLSH/C1356/1

For official Use

General Section

Post room

		
A21	*A29RSWVV*	505
COMPANIES HOUSE 26/06/97		