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COMPANIES FORM No. 122

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

122

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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3365130

Name of company

*** TYROLESE (381) LIMITED**

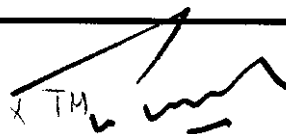
*Insert full name
of company

gives notice that:

IN ACCORDANCE WITH SECTION 121(5) COMPANIES ACT 1985 BY AN ORDINARY RESOLUTION PASSED ON 20 AUGUST 1997 THE REGISTERED SHARE CAPITAL OF THE COMPANY IS TO BE ALTERED BY SUB-DIVIDING THE EXISTING £1 ORDINARY SHARES INTO 1000 SHARES OF 10 PENCE EACH.

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

Signed

Designation† **DIRECTOR**Date **27/08/97**

Presenter's name, address and
reference (if any):
Farrer & Co (ref: JT/MJB)
66 Lincoln's Inn Fields
London
WC2A 3LH
DX 32 LONDON

For official use
General Section

Post room



A40 *AYPY1YNH* 298
COMPANIES HOUSE 29/08/97

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