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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

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []
[] [] [] []

3496155

Name of company

* Pinco 1017 Limited (to be called SPRING BANK MANAGEMENT SERVICES LIMITED)

* insert full name
of company

gives notice that:

By written resolution passed on 5 March 1998, 499 Ordinary Shares of £1 each in the capital of the Company were cancelled.

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

Signed >

John Ainslie

Designation†

Director

Date

9/3/98

Presenter's name address and
reference (if any):
Pinsent Curtis
41 Park Square
LEEDS
Ref: MKA.MDG.097.2609.8

(0113) 244 5000

For official Use

General Section

Post room



EDX *EKFLG00E* 275
COMPANIES HOUSE 16/3/98