

02 - 07 - 98

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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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3522941

*Insert full name
of company

Name of company

* AGRINEWCO LIMITED (now known as
DALGETY GROUP LIMITED)

gives notice that:

by a resolution dated 17th April, 1998:

1. the 599,998 authorised but unissued shares of £1 each were subdivided into 59,999,800 shares of 1p each; and
2. the 2 issued fully paid up shares of £1 each were subdivided into 200 shares of 1p each.

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

Signed

DIRECTOR

Designation† Date 24/6/98

Presenter's name, address and
reference (if any):

SDH/KET
ALLEN & LOVERY
ONE NEW CHANGE
LONDON EC4M 9QQ

For official use
General Section

