

# G

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

122

FP025

Pursuant to section 122 of the Companies Act 1985

Please do not  
write in  
this margin

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

Insert full name  
of company

Insert  
director,  
secretary,  
administrator,  
administrative  
receiver or  
receiver  
(Scotland) as  
appropriate

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3548262

Name of company

\* PROLYSIS LIMITED

gives notice that:

By a Special Resolution passed on **22<sup>nd</sup>** May 2001 each of the 6,520 issued Ordinary Shares of 10p each in the capital of the Company and each of the 3,480 authorised but unissued Ordinary Shares of 10p each in the capital of the Company was subdivided into 10 Ordinary Shares of 1p each

Signed

Designation<sup>†</sup>

Director

Date

22<sup>nd</sup> May 2001

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

MANCHES  
3 Worcester Street  
Oxford  
OX1 2PZ  
Ref: PMB/149072  
DX 4322 OXFORD  
(doc: 322303)

For official Use

General Section

Post room



A16  
COMPANIES HOUSE

\*ANY6J193\*

0300  
05/06/01