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

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

3574122

Name of company

* Carrs Billington Agriculture Limited

* insert full name
of company

gives notice that:

the redesignation of the authorised and unissued share capital of the Company as to 245,000 ordinary A shares and 255,000 ordinary B shares of £1 each.

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

Signed



Designation†

C. Secretary

Date

3/4/01

Presentor's name address and
reference (if any):
Davies Wallis Foyster
5 Castle Street
Liverpool
L2 4XE

For official Use
General Section

