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COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

For official use

3574122

* insert full name
of company

Name of company

* COLEDENE LIMITED (NAME TO)
CARRS BILLINGTON AGRICULTURE LIMITED

gives notice that:

THAT THE SHARE CAPITAL OF THE COMPANY
OF £500,000 BE SUB-DIVIDED INTO
250,000 "A" SHARES OF £1-EACH AND 250,000
"B" SHARES OF £1-EACH

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

Signed

Designation†

Date

DIRECTOR/Secretary 11/6/98.

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

D & D LAW AGENCY SERVICES LTD
69/71 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 6EP
TELEPHONE: (0171) 683 616.
LDE 356 LONDON/CHANCERY LANE

For official Use
General Section

