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

122

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Please do not
write in
this margin

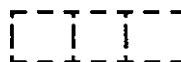
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3580465

Name of company

* TOROTRAK PLC

* insert full name
of company

gives notice that:

1. By resolution of the board of directors dated 6 July 98 1998 the Company has redeemed 500,000 redeemable shares of 10 pence each in issue.
2. By ordinary resolution dated 6 July 98 1998 the 500,000 redeemable shares of 10 pence each in the authorised share capital were reclassified as ordinary shares of 10 pence each to rank pari passu in all respects with the existing ordinary shares of the Company.

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

Signed

Designation† DIRECTOR

Date 7.7.98

Presentor's name address and
reference (if any):
Hammond Suddards
Trinity Court, 16 John
Dalton Street, Manchester
M60 8HS

Ref: JLH/G122tor.lfd

For official Use

General Section

Post room

