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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

CHA 116

Please do not
write in
this margin

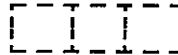
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3661337

Name of company

* MICHCO 168 LIMITED

* Insert full name
of company

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE DECREASED TO £100 BY THE
CANCELLATION OF 900 ORDINARY SHARES OF £1 EACH, NONE OF WHICH HAS BEEN
TAKEN OR AGREED TO BE TAKEN. 12.4.99.

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

Signed

Designation†

Director

Date 12/4/1999

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

Michelmores
18 Cathedral Yard
Exeter
EX1 1HE

SAM/RAC/KG/

For official Use

General Section

Post room

