COMPANIES FORM No. 122

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

CHA 116

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

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

* insert full name of company

To the Registrar of Compa	nies
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For official use

Company number

3777807

Wear: Aer (1999) Limited

Name of company

gives notice that:

The authorised share capital of the Company has been reduced to 100 by the cancellation of 9,900 unissued shares of £1.

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

Signed

Designation T Divector

Date

24.6 99

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

Martineau Johnson Ref: JXA

St Phillips House

St Philips Place

Birmingham B3 2PP

For official Use General Section



AWZURHT0

COMPANIES HOUSE 07/07/99