

# G

## 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

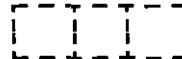
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3788487

Name of company

\* BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

\* insert full name  
of company

gives notice that:

ON 2 DECEMBER 1999 THE 1 ISSUED ORDINARY SHARE OF £1 EACH IN THE  
CAPITAL OF THE COMPANY WAS RE-DESIGNATED AS 1 "A" ORDINARY SHARE OF £1  
HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS CONTAINED IN THE  
ARTICLES OF ASSOCIATION.

THE REMAINING UNISSUED ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE  
COMPANY WERE RE-DESIGNATED AS FOLLOWS:-

499 "A" ORDINARY SHARES OF £1 EACH; AND

500 "B" ORDINARY SHARES OF £1 EACH

SUCH SHARES HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS  
CONTAINED IN THE ARTICLES OF ASSOCIATION.

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

Signed

Designation†

Date

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

Paisner & Co  
Bouverie House  
154 Fleet Street  
London  
EC4A 2JD  
REF: SJW

For official Use

General Section

Post room



A23  
COMPANIES HOUSE

\*A21AAN31\*

0380  
13/01/00