CHWP000

COMPANIES FORM No. 122

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

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or	(Address overlea
bold block lettering	Name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

04213107

* insert full name of company

GH HOSE & HYDRAULICS LIMITED

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY HAS BEEN SUB DIVIDED INTO 10,000 ORDINARY SHARES OF 10P EACH, RANKING PARI PASSU IN ALL RESPECTS WITH EACH OTHER.

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

My PMG X Designation # DIRECTOR Signed X

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

For official Use (02/00) General Section

Post room

