

G

CHWP007

COMPANIES FORM No. 122

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

122

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4606078

Name of company

* insert full name
of company

* **Bifold Fluidpower (Holdings) Limited**

gives notice that:

**The authorised but unissued share capital of the Company be and is hereby reduced
from £500,000 to £10,000 from the date hereof**

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

Signed

Designation **Director**Date **23/12/2002**

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

For official use
General Section



DX 14373