

G

CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC005991

* Andrew Weir Shipping limited

Gives notice that:

Pursuant to a resolution of Andrew Weir Shipping Limited passed
on 19 January 2004 the following unissued shares were cancelled:-26,681 unissued "B" Preference Shares of £1 each;
222,200 unissued "C" Preference Shares of 25 pence each, and
2,000,000 unissued "D" Preference Shares of £1 each‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Secretary

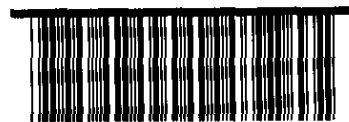
Date 19.01.2004

Presenter's name, address
and reference (if any):Brodies (TNM.AND142.2)
15 Atholl Crescent
Edinburgh
EH3 8HA
DX ED 10
Edinburgh-1

For official use

General Section

Post room

SCT SQRH6RXK
COMPANIES HOUSE1115
21/01/04