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

Company number

32434

lease do not rrite in is margin

Pursuant to section 122 of the Companies Act 1985

lease complete egibly, preferably n black type, or old block lettering

' insert full name of company

	•		
To th	e Registra	ar of Con	npanies
{Add	ress over	leaf)	

Name of company

:	SEMPLE	&	COCHRANE	LIMITEL
		_		

gives notice that:

by resolution dated November 25, 1996, all of the unissued "A" preference shares of £l each in the capital of the Company were cancelled.

For official use

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

Signed

Designation + INVECTOR

Date 251196

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

MacRoberts Solicitors 152 Bath Street GLASGOW G2 4TB DX GW 70

Ref: VM/NMM/PIM/SE512 005

For official Use General Section

Post room



SPA06QY9 COMPANIES HOUSE 25/11/96