

COMPANIES FORM No. 122

G**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

For official use

Company Number

(Address overleaf)

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SC55493

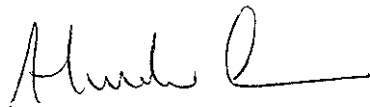
Name of Company

*insert full
name of
company

Scottish Highland Hotels plc

gives notice that on 4 October 1996, subject to and conditional on admission of the ordinary shares in the capital of the company to the Official List of the London Stock Exchange occurring not later than 3.00pm on 28 February 1997:

- (a) the sum of £300,089 was capitalised, such sum to be applied in paying up the full at par 300,089 ordinary shares of £1 each to be allotted credited as fully paid up to and among the existing holders of ordinary shares of £1 each on the register of members of the company immediately prior to the passing of the resolution in proportion to their existing holdings of ordinary shares; and
- (b) each of the existing issued and unissued ordinary shares of £1 in the capital of the company were sub-divided into and re-designated as 20 ordinary shares of 5p each.

† the copy must be
printed or in some
other form approved
by the registrar


Signed

Director

Designation

Please tick here if
continued overleaf
☐

19/11/96

Date

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

Maclay Murray & Spens
151 St. Vincent Street
Glasgow G2 5NJ
DX GW67
Tel. 0141 248 5011

Ref. MPS/CRB/108190-7

For official Use
General Section

96

Post Room

