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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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75153

Name of company

* insert full name
of company

Wm. McKinnon & Co. Limited

gives notice that:

7,612 C Ordinary shares comprised in the authorised, unissued share capital of the Company are cancelled and 15,000 Preference shares comprised in the share capital of the Company are converted to D Ordinary shares both pursuant to a Written Resolution of the members dated 14 December 2000.

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

Signed



Designation =

Secretaries

Date

20.12.00

Presentor's name address and
reference (if any) :Nicola Hogg
Peterkins
100 Union Street
AB10 1QR

01224 428 224

Ref: 3544-3

For official Use
General Section

Post room

SCT SETGOWML 1221
COMPANIES HOUSE 21/12/00