COMPANIES FORM No. 122

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

Please do not

write in this margin

CHFP100

Pursuant to section 122 of the Companies Act 1985

Please complete

legibly, preferably in black type, or bold block lettering (address on page 2) To the Registrar of Companies

For official use

Company number

111984

Name of company

*	ins	ert	full	name			
	of company						

* COLEMOTION LIMITED	 	
* SOLEMOTION LIMITED		

gives notice that:

ON 28 JUNE 2002:-

29,008 REDEEMABLE PREFERENCE SHARES OF £1 EACH, HELD BY JAMES ANDERSON CLARK, WÉRE REDEEMED AT PAR

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

Date

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

PAULL & WILLIAMSONS SOLICITORS **INVESTMENT HOUSE 6 UNION ROW ABERDEEN AB10 1DQ**

REF: SB/SNP/VJM SOL/2/2

For official Use (02/00) **General Section** Post room 17/07/02 **COMPANIES HOUSE**

NOTES

The address for Companies registered in England or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for Companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB