



CHFP029

## 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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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SC140935

Name of company

\* insert full name  
of company

\* WOODEND GROUP LIMITED

gives notice that:

By a written resolution of the members dated 16 December 2003, the share capital of the Company was altered by:

1.1 the cancellation of the 100,000 10% redeemable preference shares of £1.00 each in the capital of the Company which have not been issued or agreed to be issued at the date of this resolution so that the authorised share capital of the Company is reduced by £100,000 to £2,650,000.

1.2 the re-designation of each of the 76,515 issued and 39,577 unissued 'A' Ordinary Shares of 10p each as Ordinary Shares of 10p each having the rights set out in the Articles of Association to be adopted pursuant to resolution 2 below.

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

Signed

Designation ‡

SECRETARY

Date 22 DEC 2003

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

PRS Howie, Vodafone House,  
The Connection, Newbury  
Berkshire RG14 2FN

Tel: 01635 33251

For official Use (02-00)  
Mortgage Section

Post Room



SCT  
COMPANIES HOUSE

SQ6WORFE

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03/01/04