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COMPANIES FORM No. 122

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

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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160955

Name of company

* 3E DEVELOPMENT LIMITED

* Insert full name
of company

gives notice that:

THAT pursuant to a written resolution of all of the shareholders of the Company passed on 5th April 1997 each of the 100 issued ordinary shares of £1 each was converted into and reclassified as 10 A Shares of £0.10 and the remaining unissued authorised share capital of £900 was converted into and reclassified as 8,000 A Shares of £0.10 each and 1,000 B Shares of £0.10, such new shares having the rights and being subject to the restrictions respectively attaching thereto as contained in the new Articles of Association of the Company adopted on 5th April 1997

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

Signed



Designation ‡ Company Secretaries Date 8th April 1997

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

T D YOUNG & CO
NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA
(REF:PGW/THRX003)

For official Use
General Section

Post room

