

# G

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

For official use Company number

SC192726

Name of company

\* Dunwilco (701) Limited

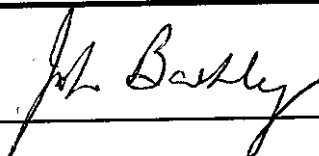
\*Insert full name  
of company

gives notice that:

Pursuant to a Written Resolution of the sole member of the Company dated 13th February 1999 (the "Written Resolution") the existing 999 unissued Ordinary Shares of £1 each in the capital of the Company were re-designated and re-classified into 499 A Ordinary Shares of £1 each and 500 B Ordinary Shares of £1 each and the one issued Ordinary Share of £1 was redesignated and reclassified into one A Ordinary Share of £1 each having the rights and privileges specified in the Articles of Association of the Company adopted pursuant to the Written Resolution.

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

Signed



Designation†

Director

Date

19/3/99

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

Dundas & Wilson CS  
Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2EN

DX ED553001 - Edinburgh 18

For official use  
General Section

Post room

**OYEZ**

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**Companies G122**