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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP055

Please do not
write in this margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

Please complete
legibly, preferably in
black type, or bold
block lettering

(Address overleaf)

For official use

Company Number

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SC 205751

Name of Company

* **FABTEC ENVIRONMENTAL SYSTEMS LIMITED**

* insert full name
of company

† delete as
appropriate

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
40 A Ordinary Shares of £1.00 each	Ordinary Shares of £1 each
60 B Ordinary Shares of £1.00 each	Ordinary Shares of £1 each

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

Signed *la Sola Co* Designation ‡ **SECRETARY**

Date **17.06.02**



BLUEPRINT
Company Secretary

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

IAIN SMITH & COMPANY
18-20 Queen's Road
Aberdeen
AB15 4ZT
DX BOX AB 4

Ref: GH/GMI/TG/031205

Tel No: 01224.645454

For official use
General Section

Post room

