

G

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

To the Registrar of Companies

For official use

Company number

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

--	--	--	--

18 069 98

Name of company

* A + S FABRICATIONS (NOTTINGHAM) LIMITED

* insert full name
of company

gives notice that:

THE EXISTING 2 ORDINARY SHARES IN ISSUE OF
£1.00 EACH AND REGISTERED IN THE NAMES OF
S.T. TASSI AND A.J. LAUSI AND 498 OF THE
UNISSUED ORDINARY SHARES OF £1.00 EACH HAVE
BEEN CONVERTED INTO AND REDESIGNATED AS
'A' ORDINARY SHARES AND 500 OF THE UNISSUED
ORDINARY SHARES OF £1.00 EACH HAVE BEEN
CONVERTED INTO + REDESIGNATED AS 'B' ORDINARY
SHARES HAVING THE RIGHTS ATTACHED TO THEM
SET OUT IN THE ARTICLES OF ASSOCIATION 20.12.96

† delete as
appropriate

Signed



[Director][Secretary]† Date

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

EDWARDS GELDARD
ST MICHAELS COT
ST MICHAELS LANE
DERBY
DE 1 3HQ

For official Use
General Section

		
A13	*AN350S1M*	287
COMPANIES HOUSE 03/01/97		