

**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

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

To the Registrar of Companies

For official use

Company number

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2168750

Name of company

\*SUNLEY FAMILY LIMITED

\* Insert full name  
of company

gives notice that:

by a special resolution of the Company passed on 16th December 1991  
the 100 Ordinary Shares of £1 each of the Company were sub-divided into  
1000 Ordinary Shares of 10 pence each

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

Signed

Designation: Director

Date 16. 12. 91

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

BERWIN LEIGHTON  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA  
REF: NGES/S1194/1

For official Use  
General Section

Post room

