CHA 101

COMPANIES FORM No. 122 Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

146707

Name of company

insert full name of company

TULCHAN SPORTING ESTATES LIMITED

gives notice that:

all the issued and unissued Participating and Voting Preference Shares of £1 each are converted to and reclassified as Ordinary Shares of £1 each

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

Signed LA J.Likunell Designation # Seweram

Date 18th Wardh 98

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

BLUEPRINT

Brodies WS (ALF) 15 Atholi Crescent Edinburgh EH3 8HA Tel: 0131 228 3777 DX ED 10, Edinburgh 1 For official use General Section

Post room

