

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

# 122

## Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

SC167635

\* CITY INFORMATION SERVICES LIMITED

Gives notice that:

on 29 JUNE 2001 75,000 Cumulative Redeemable Preference  
Shares of £1.00 each be redeemed in accordance with the terms and  
conditions of redemption stated in the Articles of Association of the  
company for a redemption price of £1.80 per shares and further more  
that, after redemption the 75,000 Unissued Cumulative Redeemable  
Preference Shares of £1.00 each be cancelled, AND 6,000 unissued  
Ordinary Shares of £0.10 be cancelled, resulting in an authorised share  
capital of 94,000 Ordinary Shares of £0.10 each, 16,589 A Ordinary  
Shares of £0.10 each and 115,000 Redeemable Preference Shares of £1.00  
each.

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

Signed

Designation ‡ MDDate 29/06/01Presentor's name, address  
and reference (if any):MURRAY BEITH MURRAY WS  
39 CASTLE STREET  
EDINBURGH  
EH2 3BH0131 225 1200  
DX ED40 EDINBURGH

For official use

General Section

SCT  
COMPANIES HOUSE

SML31249

0804  
06/07/01IAM

**Notes:**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX: 235 Edinburgh