

# G

COMPANIES FORM No. 122

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

# 122

Please do not  
write in  
this margin

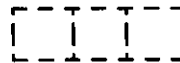
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



2826511

Name of company

\* PORTLAND LIGHTING LIMITED

\* insert full name  
of company

gives notice that:

At a General Meeting of the Company duly  
convened and held on 24th May 2000 the  
following was passed as an Ordinary Resolution  
of the Company:

That the 100 Ordinary Shares of £1 each be  
and are hereby subdivided into 500 Ordinary Shares  
of 20p each.

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

Signed

Designation‡

DIRECTOR Date 24.5.2000

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

For official Use  
General Section

Post room



A36  
COMPANIES HOUSE

0607  
17/06/00