

# 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

--	--	--	--

3120711

Name of company

\* SECURICOR PUBLIC LIMITED COMPANY

\* insert full name  
of company

gives notice that:

by resolution of the Company dated 16th April 1996 each of the issued and unissued Ordinary Shares of £1 each in the capital of the Company has been subdivided into twenty Ordinary Shares of 5 pence each having the rights and being subject to the restrictions set out in the Articles of Association of the Company.

WE HEREBY CERTIFY  
THIS TO BE A TRUE  
ACCURATE COPY OF  
THE ORIGINAL

Herbert Smith

HERBERT SMITH


Exchange

Primrose

London EC2A 2HS

Date 16 April 1996

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

Signed  Designation†

Date 16th April, 1996

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
21 ST THOMAS STREET  
BRISTOL BS1 6JS  
TELEPHONE 0272 230600  
TELEFAX 449119 FAX 0272 230663  
DX 78161 BRISTOL  
TELECOM GOLD 74 JORD07



Member of  
THE LAW SOCIETY  
ASSOCIATION

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

Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS

Ref: 127/30560510

For official Use  
General Section

Post room

