

COMPANIES FORM No. 122

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

Please do not this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

347004

bold block lettering

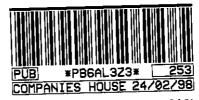
* insert full name of company

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gives notice that:

Name of company

shores of those each in the capital company which have not been taken or be taken by any person be concelled the share capital of the company diminished by 197.00.



COMPANIES HOUSE 19/02/98

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

Signed authorised si

Designation + DIR MEM Date 12/2/98

ON BEHALF OF COMBINED NOMINEES LIMITED

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

For official Use **General Section**

Post room

LC.C. DX 50758