



CHFP000

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

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451495

Name of company

* insert full name
of company

*	CARNICON LIMITED
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gives notice that:

A. The 39999 6% Cumulative Preference Shares of £1 each comprised in the authorised and unissued share capital of the company be sub-divided into 799980 5 pence shares. The 799980 5 pence shares shall further be reclassified as 379980 "A" ordinary shares and 420000 "B" ordinary shares of 5 pence each. The 10 "C" ordinary shares of 10 pence each be sub-divided into 20 shares of 5 pence each and shall be reclassified as "A" ordinary shares of 5 pence each.

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *SDW*Designation = *Secretary*Date *25/7/00*Presentor's name address and
reference (if any) :For official Use
General Section

Post room

A23
COMPANIES HOUSE

A946HX28

0364
06/01/01