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COMPANIES FORM No. 122

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

122

CHA 116

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[ ] [ ] [ ] [ ]

163096

Name of company

\* J. & J. DYSON PLC

\* insert full name  
of company

gives notice that:

Every Non-voting 'A' Ordinary Share (including any which may be unissued)  
be converted into one Ordinary Share.

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

Signed

*R.P. Mitchell*

Designation†

Date

30/9/98

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

Irwin Mitchell  
St Peter's House  
Hartshead  
Sheffield  
S1 2EL

For official Use

General Section



A30 \*A5G1CB11\* 282  
COMPANIES HOUSE 05/11/98  
COMPANIES HOUSE 03/10/98