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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

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158092

Name of company

*Insert full name
of company

* The Park Lane Hotel plc

gives notice that:

By an ordinary resolution passed on 18 December 1997, it has sub-divided each 5.6% Cumulative Preference Shares of £1 each in the capital of the Company into four 5.6% Cumulative Preference Shares of 25p each and has sub-divided each 10.5% Second Preference Shares of £1 each in the capital of the Company into four 10.5% Second Preference Shares of 25p each. (The rights attaching to these shares as sub-divided were subsequently varied in accordance with a special resolution passed on 18 December 1997)

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

Signed

Douglas Wignall

DIRECTOR
Secretary

Designation† Date 18.12.1997.

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

Douglas Wignall & Co
44 Essex Street, Strand
London WC2R 3JF
DX 48 London/Chancery Lane

For official use
General Section

		
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COMPANIES HOUSE 18/02/98		

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

1987 Edition
11.95 T18904

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