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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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00886857

Name of company

* HI-LITE SIGNS LIMITED

* insert full name
of company

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE AMENDED BY THE
CONVERSION OF 8330 UN-ISSUED ORDINARY SHARES OF £1 EACH TO
8330 DEFERRED SHARES OF £1 EACH.

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

Signed



Designation‡ DIRECTOR

Date 29.1.97

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

NEVILLE RUSSELL
CHARTERED ACCOUNTANTS
5 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9NA
01507-609933

For official Use
General Section

Post room

