

# 24 - 02 - 97

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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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1367372

Name of company

Insert full name  
of company

TBWA LIMITED

gives notice that:

by written resolution dated 22nd January 1997:

- (a) each of the 19,496 non-voting shares of £1 each were redesignated as ordinary shares of £1 each, such shares to rank pari passu in all respects with the existing ordinary shares in the capital of the company
- (b) each of the 68,004 cancelled shares of £1 each be redesignated as ordinary shares of £1 each, such shares to rank pari passu in all respects with the existing ordinary shares in the capital of the company
- (c) the 12,500 ordinary shares of £1 each which had not been taken up or agreed to be taken up at the date of the written resolution be cancelled pursuant to s.121(e) of the Companies Act 1985

so that the authorised share capital of the company is £150,000 divided into 150,000 ordinary shares of £1 each.

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

Signed

Designation † CoSec

Date 23/1/97

Presenter's name, address, telephone  
number and reference (if any):

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DXC  
Tel: 0171 353 1234

For official use  
General Section

Post room

