

G

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1403899

Name of company

* insert full name
of company

* ORWELL SECURITIES (PUBLIC) LTD

gives notice that:

<p>The share capital has remained unaltered at £1,000 but the £1 share are now replaced by £0.01 shares. Shareholders remain the same and split is -</p> <p>P. A. Catledge 35,000 shares P. A. Hargreaves 45,000 " S. G. Henry 20,000 "</p>

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

Signed

Designation †

Date

DIRECTOR

22.1.2005

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

