

G

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

122

CHFP025

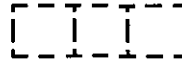
Please do not
write in
this margin

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



1877766

Name of company

* COLEGATE VEHICLE HIRE LIMITED

* insert full name
of company

gives notice that:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE REDUCED TO £50,000 BY THE
CANCELLATION OF 300,000 EXISTING PREFERENCE SHARES OF £1 EACH

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

Signed

Designation †

Director

Date 22 June 2004

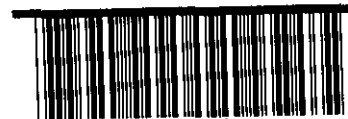
Presenter's name address and
reference (if any):

Wedlake Bell
16 Bedford Street
Covent Garden
LONDON
WC2E 9HF

SCW/68888 WB4/271941

For official Use

General Section



A53
COMPANIES HOUSE

ANSE9WAR

0283
26/06/04